

Boole 103

MINUTES

JAN 2016 -
DEC 2016



Digitized by the Internet Archive
in 2017 with funding from
City of Fort Wayne

<https://archive.org/details/minuterecord103m1036unse>



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • JANUARY 6, 2016

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Lyndsey Richards. Ron Sheppard, Mike Kiester, Michelle Nelson, Dave Christman, Doug Fasick, Andi Adams, Ray Wigfield, Brandi Wallace, Lindsey Jackson, Patrick Zaharako, Frank Suarez, Patrick Rew, Holly Jo Petzak.

1. Approval of Board of Stormwater Management Minutes for the week of December 16, 2015.

Matthew Wirtz moved to approve Board of Stormwater Minutes for the week of December 16, 2015. Motion carried.

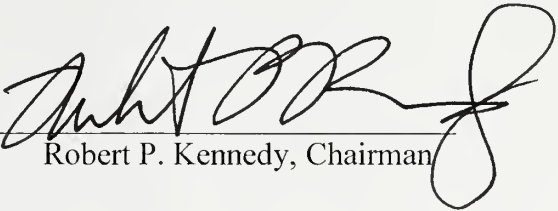
2. Approval of Board of Stormwater Management Minutes for the week of December 30, 2015.

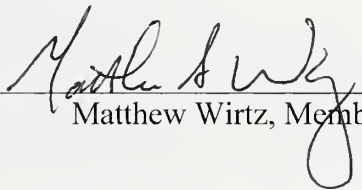
Matthew Wirtz moved to approve Board of Stormwater Minutes for the week of December 30, 2015. Motion carried.

3. Approval of Owner-Contractor Agreement #83305, Mardego Hills Drainage Improvements Phase II, between the City of Fort Wayne and Wisel Enterprises, LLC in the amount of \$170,734.10.

Matthew Wirtz moved to approve #3. Motion carried.

Meeting adjourned at 9:14 a.m.


Robert P. Kennedy, Chairman


Matthew Wirtz, Member


Mike Avila, Member

ATTEST: 
Lyndsey Richards, Clerk



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JANUARY 6, 2016

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila and Lyndsey Richards. Ron Sheppard, Mike Kiester, Michelle Nelson, Dave Christman, Doug Fasick, Andi Adams, Ray Wigfield, Brandi Wallace, Lindsey Jackson, Patrick Zaharako, Frank Suarez, Patrick Rew, Holly Jo Petzak, and Matthew Wirtz.

1. Approval of Board of Public Works Minutes for the week of December 16, 2015.

Mike Avila moved to approve Board of Public Works Minutes for the week of Decemeber 16, 2015. Motion carried.

2. Approval of Board of Public Works Minutes for the week of December 30, 2015.

Kumar Menon moved to approve Board of Public Works Minutes for the week of Decemeber 30, 2015. Motion carried.

3. **Receive Bids: Resolution #102-12-16-15-2, Annual Aquatic Vegetation Control Services**

<u>Bidder</u>	<u>RFQ:</u>
1 Bid received from "Everclear" Aquatic Management on 12-30-15 @ 12:54 P.M.	
Correction will be on next Board meeting	

4. Recommendation from City Utilities Engineering to award Resolution #76149, Water Pollution Control Plant Effluent Pipe Hydraulic Improvements to Jutte Excavating, Inc. in the amount of \$87,250.00.

Kumar Menon moved to approve item #4. Motion carried.

5. Approval of Owner-Contractor Agreement # 66436 Covington Tank Improvements between the City of Fort Wayne and RE Crosby in the amount of \$ 60,625.00.

Mike Avila moved to approve item #5. Motion carried.

6. Approval of Owner-Contractor Agreement #76176, Northlawn and Vance Drainage Improvements between the City of Fort Wayne and Wisel Enterprises, LLC in the amount of \$41,070.00.

Kumar Menon moved to approve item #6. Motion carried.

7. Approval of Construction Contract for Resolution #0103P, 2016 Levee Dead Tree Removal between the City of Fort Wayne and Yardberry Landscape Excavating Inc. in the amount of \$ 79,500.00.

Mike Avila moved to approve item #7. Motion carried.

8. Approval of Services Agreement between the City of Fort Wayne and MacAllister Power Systems for 3 years preventative maintenance agreement on 14 water facilities emergency generators. Compensation for services performed shall be \$33,432.00 per year.

Discussion by Doug Fasick. Kumar Menon moved to approve item #8 & #9 together. Motion carried.

9. Approval of Services Agreement between the City of Fort Wayne and MacAllister Power Systems for 3 year preventative maintenance agreement on 15 Water Pollution Control Plant emergency generators. Compensation for services performed shall be \$ 25,439.00 per year.

Discussion by Doug Fasick. Kumar Menon moved to approve item #8 & #9 together. Motion carried.

10. Approval of Change Order #3 & Final between the City of Fort Wayne and Garcia Concrete for Resolution #12384, Haverhill/Plantation of Aboite increasing the original contract price by \$483,136.06. Including this Change Order the final contract price will be \$2,467,996.03.

Discussion by Holly Jo Petzak. Mike Avila moved to approve item #10. Motion carried.

11. Approval of Change Order # 1 & Final between the City of Fort Wayne and Lawnscape Land Management for Resolution #66466, Hobson, Vance to Coliseum Water Main Replacement, decreasing the original contract price by \$49,981.15. Including this Change Order the final contract price will be \$134,363.10.

Discussion by Andi Adams. Kumar Menon moved to approve item #11. Motion carried.

12. Approval of Encroachment License Agreement between the City of Fort Wayne and Oakmont Development, LLC for an Encroachment located at Badiac Road Talis Park Entrance Sign. Right-of-Way has reviewed this agreement and requests approval.

Mike Avila moved to approve item #12. Motion carried.

13. Approval of Subdivision Plat for Stone Gate Villas. The plat consists of 41 lots and is located in Washington Township, Section 2.

Discussion by Patrick Rew. Kumar Menon moved to approve item #13. Motion carried.

14. Approval of recommendation from Transportation Engineering Services to accept the work performed by Garcia Concrete for Contract #12384 , Haverhill/Plantation of Aboite as an integral part of the City's Transportation system.

Mike Avila moved to approve item #14. Motion carried.

15. Approval of recommendation from Transportation Engineering Services to accept the work performed by Malott Contracting, Inc. for Contract #0007S , 2015 - Miscellaneous Construction Package as an integral part of the City's Transportation system.

Kumar Menon moved to approve item #15. Motion carried.

16. Approval of 2014 Sewer SRF - B Disbursements totaling \$2,118,439.00.

Mike Avila moved to approve item #16. Motion carried.

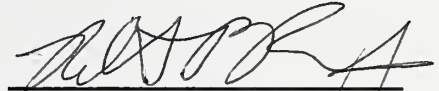
17. Approval of Civil City Accounting Claims in the amount of \$4,042,141.71 for the week of January 6, 2016.

Kumar Menon moved to approve item #17. Motion carried.

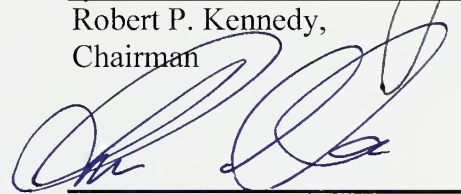
18. New Business:

19. Old Business:

Meeting adjourned at 9:12
a.m.



Robert P. Kennedy,
Chairman



Kumar Menon, Member



Mike Avila, Member

ATTEST:


Lyndsey Richards, Clerk



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JANUARY 13, 2016**

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila and Lyndsey Richards. Dawn Ritchie, Frank Suarez, Lindsey Jackson, Mark Gensic, Michelle Nelson, Dave Christman, Ron Sheppard, Wendy Ruest, Mike Kiester, Kevin Okleshen, Holly Jo Petzak, Chris Ravenscroft.

1. Approval of Board of Public Works Minutes for the week of January 6, 2016.

Mike Avila moved to approve Board of Public Works Minutes for the week of January 6, 2016. Motion carried.

2. Approval of Owner-Contractor Agreement #66236, State and Hobson Road Water Main Replacement between the City of Fort Wayne and All Star Construction & Excavating, Inc. in the amount of \$2,034,220.00.

Kumar Menon moved to approve item #2. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering, Inc for Contract Management. Compensation for services performed shall be \$98,000.00.

Discussion by Chris Ravenscroft. Mike Avila moved to approve item #3. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne and Dante T. Zettler for Wet Weather Program Support Services. Compensation for services performed shall be a not-to-exceed fee of \$80,000.00.

Discussion by Wendy Ruest. Kumar Menon moved to approve item #4. Motion carried.

5. Approval of a Subordination Agreement with Aqua Indiana, Inc. For their existing utility easement along the future Covington Road Trail.

Discussion by Dawn Ritchie. Mike Avila moved to approve item #5. Motion carried.

6. Approval of Change Order #1 & Final between the City of Fort Wayne and Kokosing for Resolution #0002-2013, Chemically Enhanced Primary Treatment Project, decreasing the original contract price by \$14,991.72. Including this Change Order the final contract price will be \$966,284.57.

Discussion by Mark Gensic. Kumar Menon moved to approve item #6. Motion carried.

7. Approval of Change Order #1 between the City of Fort Wayne & Malott Contracting for Resolution #12458, South Anthony Boulevard Sidewalks increasing the original contract price by \$13,581.32. Including this Change Order the final contract price will be \$123,479.32.

Discussion by Holly Jo Petzak. Mike Avila moved to approve item #7. Motion carried.

8. Approval of Change Order # 1 & Final between the City of Fort Wayne and Brooks Construction for Resolution #0046A, 2015 Resurfacing Package Southeast decreasing the original contract price by \$48,458.28. Including this Change Order the final contract price will be \$1,395,489.72.

Discussion by Kevin Okleshen. Kumar Menon moved to approve item #8. Motion carried.

9. Approval of recommendation to accept the work performed by Fleming Excavating & Ironclad Excavating for Contract #2014-S-0260, Upper Ely Phase 5 Interceptor (Sewer) as an integral part of the City's Sanitary Sewer system.

Mike Avila moved to approve item #9. Motion carried.

10. Approval of recommendation from Transportation Engineering Services to accept the work performed by Brooks Construction for Contract #0069A , Jefferson Boulevard Road Improvement Project as an integral part of the City's Transportation system.

Kumar Menon moved to approve item #10. Motion carried.

11. Approval of recommendation from Transportation Engineering Services to accept the work performed by Michiana Contracting, Inc. for Contract #0082A , Traffic Signal Detection Installation 2015 as an integral part of the City's Transportation system.

Mike Avila moved to approve item #11. Motion carried.

12. Approval of recommendation from Transportation Engineering Services to accept the work performed by Wayne Asphalt for Contract #0043A , 2015 Resurfacing Package Northwest as an integral part of the City's Transportation system.

Kumar Menon moved to approve item #12. Motion carried.

13. Approval of Assessment Role for Resolution #0007S, 2015 - Miscellaneous Construction Package.

Mike Avila moved to approve item #13. Motion carried.

14. Recommendation from City Utilities Engineering to correct the scrivener's error in the reading of the bid opening on January 6, 2016 for Resolution #102-12-16-15-2, Annual Aquatic Vegetation Control Services. A bid was received from Everclear Aquatic Management.

Kumar Menon moved to approve item #14. Motion carried.

15. Approval of payment from the 2015 Sewer State Revolving Funds (A Disbursements) for the following projects:

*Three Rivers Protection & Overflow Reduction Tunnel

*Griswold Lift Station Analysis

*2014 CIPP Pkg. 2 Small & Medium Diameter

Mike Avila moved to approve item #15. Motion carried.

16. Approval of City Utilities Accounting Claims in the amount of \$6,940,729.46 for the week of January 6, 2016.

Kumar Menon moved to approve item #16. Motion carried.

17. Approval of City Utilities Accounting Claims in the amount of \$1,628,341.40 for the week of January 13, 2016

Mike Avila moved to approve item #17. Motion carried.

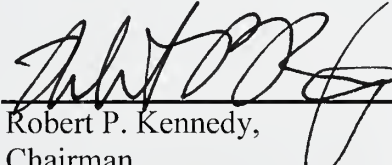
18. Approval of Civil City Accounting Claims in the amount of \$ 5,062,965.61 for the week of January 13, 2016.

Kumar Menon moved to approve item #18. Motion carried.

19. Old Business

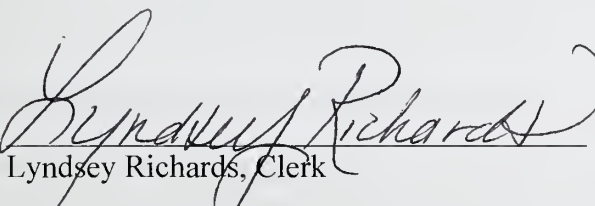
20. New Business:

Meeting adjourned at 9:13
a.m.


Robert P. Kennedy,
Chairman

Absent - 1/20/12
Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Lyndsey Richards, Clerk



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • JANUARY 20, 2016

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila, and Lyndsey Richards. Michelle Nelson, Frank Suarez, Mark Gensic, Mike Kiester, Zach Schortgen, Jon Weirick, Jim Hyde, Lindsey Jackson, AnneMarie Smrcek, Eric Ruppert, Ron Sheppard, Dan Brenner, DeWayne Nodine, Craig Berndt.

1. Approval of Board of Stormwater Minutes for the week of January 6, 2016.

Mike Avila moved to approve Board of Stormwater Management Minutes for the week of January 6, 2016.

2. Approval of recommendation from City Utility Engineering to accept the work performed by Fox Contractors for Contract #2015-ST-0107, Stone Gate Villas as an integral part of the City's stormwater system.

Matthew Wirtz moved to approve item #2. Motion carried.

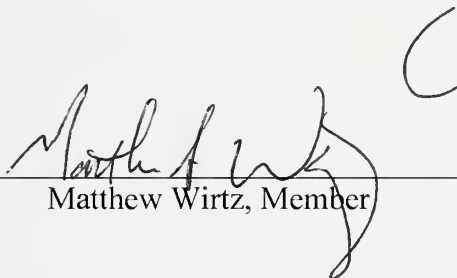
3. Approval of recommendation from City Utility Engineering to accept the work performed by Geiger Excavating for Contract #83463, Lower Huntington storm repair as an integral part of the City's stormwater system.

Mike Avila moved to approve item #3. Motion carried.

Meeting adjourned at 9:19 a.m.



Robert P. Kennedy, Chairman



Matthew Wirtz, Member



Mike Avila, Member

ATTEST:



Lyndsey Richards, Clerk



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JANUARY 20, 2016

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER (ABSENT)
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Mike Avila, and Lyndsey Richards. Michelle Nelson, Frank Suarez, Mark Gensic, Mike Kiester, Zach Schortgen, Jon Weirick, Jim Hyde, Lindsey Jackson, AnneMarie Smrcek, Eric Ruppert, Ron Sheppard, Dan Brenner, DeWayne Nodine, Craig Berndt, Matthew Wirtz.

1. Approval of Board of Public Works Minutes for the week of January 13, 2016.

Mike Avila moved to approve Board of Public Works Minutes for the week of January 13, 2016. Motion carried.

2. **RECEIVE BIDS:** Resolution #103-1-20-16-1, Intent to sell real estate located at 1401 Grant Avenue.

Bidder	Amount
Ogar Ipole`	\$450.99

3. Approval of Professional Services Agreement between the City of Fort Wayne and Atlas Appraisals, LLC, eValuations, LLC, Griffin Real Estate Services, Misner & Associates, Inc. Overholt Company, LLC, Rita Gabriel & Associates, Inc., Verne V. Mitchell & Associates, Inc. Wayne Kruse Real Estate, Inc. and The Worden Group, Inc., for On-Call Real Estate Appraisal Services for 2016. Compensation for services performed shall be a not to exceed fee of \$50,000.00.

Discussion by DeWayne Nodine. Mike Avila moved to approve item #3. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates, Inc., Kurtec, Inc., Phoenix Consulting, LLC, Symbiont Engineering, Science, and Construction, Inc. for On-call Services for Water Pollution Control Plant and Three Rivers Filtration Plant Industrial Control Systems. Compensation for services performed shall be \$20,000.00 per each firm.

Discussion by Jon Weirick. Mike Avila moved to approve item #4. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for Electrical Controls and Instrumentation Engineering Support Services. Compensation for services performed shall be \$55,000.00.

Discussion by Jon Weirick. Mike Avila moved to approve item #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Water Pollution Control Plant Digester #3 & #4 Improvements. Compensation for services performed shall be \$619,881.00.

Discussion by Zach Schortgen. Mike Avila moved to approve item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for Water Pollution Control Plant Primary/Secondary Treatment & Digester Upgrades. Compensation for services performed shall be \$53,000.00.

Discussion by Zach Schortgen. Mike Avila moved to approve item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and Symbiont for Water Pollution Control Plant Primary/Secondary Treatment & Digester Upgrades. Compensation for services performed shall be \$61,912.00.

Discussion by Zach Schortgen. Mike Avila moved to approve item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and American StructurePoint for Water Pollution Control Plant Primary/Secondary Treatment & Digester Upgrades. Compensation for services performed shall be \$8,000.00.

Discussion by Zach Schortgen. Mike Avila moved to approve item #9. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Water Pollution Control Plant Primary/Secondary Treatment & Digester Upgrades. Compensation for services performed shall be \$ 42,118.00.

Discussion by Zach Schortgen. Mike Avila moved to approve item #10. Motion carried.

11. Approval of Change Order #3 and Final between the City of Fort Wayne and Walsh Construction for Resolution #75824, Effluent Pump Station and Pond Improvements Project decreasing the original contract price by \$13,975.45. Including this Change Order the final contract price will be \$11,642,024.55.

Discussion by Zach Schortgen. Mike Avila moved to approve item #11. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and TSW Utility Solutions, Inc. for Resolution #66268, Bass Road Water Main Extension Phase 3 & 4, decreasing the original contract price by \$2,881.85. Including this Change Order the final contract price will be \$489,267.15.

Discussion by Eric Ruppert. Mike Avila moved to approve item #12. Motion carried.

13. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Work Order number #75981. Compensation for services performed shall be increased by \$15,000.00, bringing the total fee to \$50,000.00. Term of agreement is to be amended from "the end of 2015" to "the end of 2016."

Discussion by Jim Hyde. Mike Avila moved to approve item #13. Motion carried.

14. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and CH2M Hill Engineers, Inc. for Construction Support Services. This amendment extends the agreement time only. Compensation for services performed will remain the same.

Discussion by AnneMarie Smrchek. Mike Avila moved to approve item #14. Motion carried.

15. Approval of Water Contract #2015-W-0053, Wellington Reserve Section 3 between the City of Fort Wayne and Fall Creek Development Corp. to construct a local water main system. This project is privately funded and located outside the City.

Discussion by Craig Berndt. Mike Avila moved to approve item #15. Motion carried.

16. Approval of recommendation to accept the work performed by Fox Contractors for Contract #2015-S-0278, Stone Gate Villas as an integral part of the City's Sanitary Sewer system.

Mike Avila moved to approve item #16. Motion carried.

17. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors for Contract #2015-W-0169, Stone Gate Villas as an integral part of the City's water distribution system.

Mike Avila moved to approve item #17. Motion carried.

18. Approval of recommendation from City Utilities Engineering to accept the work performed by Pyramid Excavating, Inc. for Contract #2014-W-0123, Harrison Lakes Sec. I, as an integral part of the City's water distribution system.

Mike Avila moved to approve item #18. Motion carried.

19. Approval of City Utilities Accounting Claims in the amount of \$6,673,528.12 for the week of January 20, 2016.

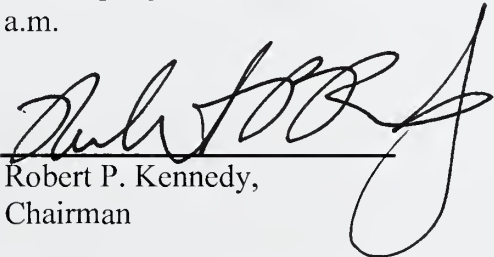
Mike Avila moved to approve item #19. Motion carried.

20. Approval of Civil City Accounting Claims in the amount of \$7,913,874.78 for the week of January 20, 2016.

Mike Avila moved to approve item #20. Motion carried.

21. Old Business/New Business:

Meeting adjourned at 9:16
a.m.



Robert P. Kennedy,
Chairman

ABSENT

Kumar Menon, Member



Mike Avila, Member

ATTEST:



Lyndsey Richards, Clerk



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JANUARY 27, 2016**

1. Approval of Board of Public Works Minutes for the week of January 20, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

2. Emergency Resolution #103-1-27-16-2, 512 West Superior Street Combination Sewer Emergency Repair.

Discussion by Eric Steinman.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

3. Resolution #103-1-27-16-1, Release of Easement Located at the Coves at Brooks Crossing - 1000 Block of Carroll Road.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

4. Approval of Owner-Contractor Agreement #76149, Water Pollution Control Plant Effluent Pipe Hydraulic Improvements between the City of Fort Wayne and Jutte Excavating, Inc. In the amount of \$87,250.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

5. Approval of Purchase Agreement for Resolution #103-1-20-16-1 for Intent to sell Real Estate located at 1401 Grant Ave in the amount of \$450.99.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

6. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering, Bertsch Frank, DLZ, GAI, and Gensic Engineering for 2016 On-Call Surveying and Drafting Services. Compensation for services performed shall be not-to-exceed \$60,000.00 for each firm.

Discussion by Nathan Baggett.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

7. Approval of Water Contract #2014-W-0086, Acacia Creek Section III, Phase II between the City of Fort Wayne and SBB Development Corp. to construct a local water main system. This project is privately funded and located outside the City.

Discussion by Nancy Townsend.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

8. Approval of Change Order #1 & final between the City of Fort Wayne and Rothenberger Company for Resolution #66256, Branstrator Ellison Road Water Main Extension, increasing the original contract price by \$168,171.05. Including this Change Order the final contract price will be \$1,746,426.34.

Discussion by Andi Adams.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Project Design & Piping, Inc. for Resolution #66262, West & Southwest Pressure Zone Improvements, increasing the original contract price by \$21,958.52. Including this Change Order the final contract price will be \$1,463,358.48.

Discussion by Chris Ravenscroft.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

10. Approval of Encroachment License Agreement between the City of Fort Wayne and Metro Media Partners for placement of a bench (North of bus stop sign) located at 3918 South Calhoun Street. Right-of-Way has reviewed this agreement and requests approval.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

11. Approval of Encroachment License Agreement between the City of Fort Wayne and Affine Holdings Corporation for Brick paver's patio and moveable planter boxes located at 1825 W Main Street. Right-of-Way has reviewed this agreement and requests approval.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

12. Approval of recommendation from Transportation Engineering Services to accept the work performed by Brooks Construction for Contract #0046A , 2015-Resurfacing Package Southeast as an integral part of the City's Transportation system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

13. Approval of recommendation to accept the work performed by Pyramid Excavating for Contract #2015-S-150 , Woodfield Section III (Sanitary) as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

14. Approval of recommendation to accept the work performed by Pyramid Excavating for Contract #2014-S-0116, 700-900 Block W. Till Rd Sanitary as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

15. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating, Inc. For Contract #2015-W-0070, Sienna Reserve Section I and Magnolia Meadows as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

16. Approval of recommendation to accept the work performed by Fleming Excavating for Contract #2015-S-0226, Talis Park Section I as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

17. Approval of payment for Sewer State Revolving Funds (A disbursements) in the amount of \$920,014.00 for the following projects:

Three Rivers Protection & Overflow Reduction Tunnel

2014 CIPP Pkg. 2 - Small & Medium Diameter

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

18. Approval of payment for the 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$757,139.00 for the following projects:

Outfall 061 & 062 Relief Sewer projects
2015 CIPP Package #1 & #3- Small and Medium Diameter
Taylor-Hale Phase II Project
Water Pollution Control Plant Effluent Improvement Projects
South Maumee Relief Sewer Project
Lakeside Sewer Separation
Junk Ditch Lift Station
Huffman Sewer
Spy Run Creek Interceptor Relief
Dupont Road Sanitary EQ Facility Projects

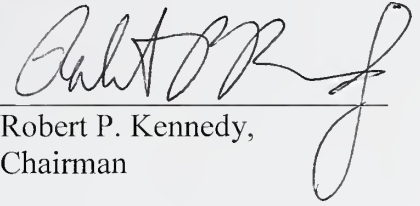
RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

19. Approval of City Utilities Accounting Claims in the amount of \$ 3,674,099.48 for the week of January 27, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

20. Approval of Civil City Accounting Claims in the amount of \$2,845,807.24 for the week of January 27, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila


Robert P. Kennedy,
Chairman

ATTEST: 
Lindsey Richards, Clerk

Absent 2/3/16
Kumar Menon, Member


Mike Avila, Member



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • FEBRUARY 3, 2016

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila, and Lyndsey Richards. Michelle Nelson, Frank Suarez, Mike Kiester, Dan Brenner, Dawn Ritchie, Bob Widner, Kevin Okleshen, Matt Gray, DeWayne Nodine, Wendy Reust, Nathan Baggett, Charlie Cochran, Eric Ruppert, Ron Sheppard, Dave Christman, Pat Dooley, Andi Adams, Herb Berg, and John Welch.

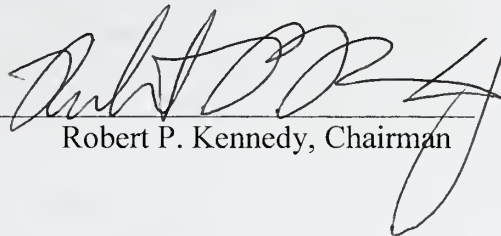
1. Approval of Board of Stormwater Management Minutes for the week of January 20, 2016.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of January 20, 2016. Motion carried.

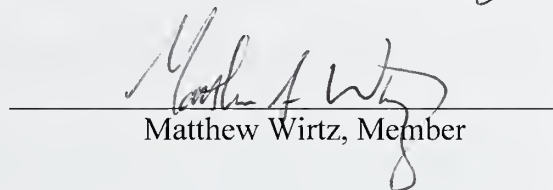
2. Approval of Change Order #1 & Final between the City of Fort Wayne and Crosby Excavating, Inc. for Resolution #83324, Poinsette Drive & Lillian Avenue Drainage Improvement, decreasing the original contract price by \$10,512.73. Including this Change Order the final contract price will be \$428,659.52.

Discussion by Eric Ruppert. Mike Avila moved to approve item #3. Motion carried.

Meeting adjourned at 9:25 a.m.



Robert P. Kennedy, Chairman



Matthew Wirtz, Member



Mike Avila, Member

ATTEST: 

Lyndsey Richards, Clerk



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • FEBRUARY 3, 2016

Present: Robert P. Kennedy, Mike Avila, and Lyndsey Richards. (Kumar Menon-Absent) Dan Brenner, Mario Trevino, Dawn Ritchie, Bob Widner, Kevin Okleshen, Matt Gray, DeWayne Nodine, Wendy Reust, Nathan Baggett, Charlie Cochran, Michelle Nelson, Mike Kiester, Ron Sheppard, Frank Suarez, Dave Christman, Pat Dooley, Andi Adams, Eric Ruppert, Herb Berg, John Welch.

1. Approval of Board of Public Works Minutes for the week of January 27, 2016.

Mike Avila moved to approve Board of Public Works Minutes for the week of January 27, 2016.
Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

2. RECEIVE BIDS: Resolution #83465, Jehl Park Drainage Improvements.

Bidder	Amount
Bercot, Inc.	
Crosby Excavating	\$90,893.80
Geiger Excavating	\$96,267.00
Harlow Enterprises, Inc.	
Lawnscape Land Management	\$62,131.25
Rothenberger Company, Inc.	
T-E, Inc.	\$93,282.00
Wisel Enterprises, Inc.	\$88,718.00
Engineer's Estimate	\$116,720.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

3. Improvement Resolution: #0032C, Eagle Lake Concrete Repairs.

Discussion by Matt Gray



2. It then goes on to describe the various methods used to collect and analyze data.

3. The results of the study are presented in the following table:

4. The data shows a clear trend of increasing values over time.

5. This suggests that the process being studied is highly effective.

6. The findings of this study have important implications for future research.

7. Further studies should be conducted to confirm these results.

8. The authors thank the funding agency for their support.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila
ABSENT: Menon

4. Improvement Resolution: #0018C, McKinnie Avenue Concrete Street Repair Road Improvement.

Discussion by Kevin Okleshen.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila
ABSENT: Menon

5. Improvement Resolution: #0116L, Longwood Addition Street Lighting Improvement.

Discussion by Herb Berg.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila
ABSENT: Menon

6. Improvement Resolution: #75820, GS and Junk Ditch Sewer Force Main.

Discussion by Nathan Baggett.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila
ABSENT: Menon

7. Improvement Resolution: #76089, South Maumee Relief Sewer.

Discussion by Wendy Reust.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

8. Approval of Professional Services Agreement between the City of Fort Wayne and Aqua Backflow, Inc., for the Cross Connection Control Program. Compensation for services performed shall be \$360.00 annually.

Discussion by John Welch.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

9. Approval of Professional Services Agreement between the City of Fort Wayne and ATOS for the CUBIS to CIS Infinity Migration Follow Up. Compensation for services performed shall be \$47,260.00.

Discussion by John Welch.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

10. Approval of Purchase Agreement between the City of Fort Wayne and Midwest Federal Credit Union to acquire 3012 Broadripple Drive as a part of the City's flood mitigation program.

Discussion by Dan Brenner.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

11. Approval of Easement Agreement between the City of Fort Wayne and Department of Redevelopment, for Six Mile Creek Trail.

Discussion by Dawn Ritchie.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

12. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and ATOS for the Hansen Map Drawer Implementation Project. Compensation for services performed shall be increased by \$23,628.00, bringing the total fee to \$55,612.92.

Discussion by John Welch.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

13. Approval of Change Order #2 & Final between the City of Fort Wayne and Primco, Inc. For Resolution #12381, Blackhawk Subdivisions Concrete Reconstruction increasing the original contract price by \$97,421.99. Including this Change Order the final contract price will be \$2,805,046.17.

Discussion by Bob Widner.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

14. Approval of Change Order #1 & Final between the City of Fort Wayne and All Star Construction & Excavating, Inc. for Resolution #66267, Feighner Road Water Main Extension, decreasing the original contract price by \$101,018.27. Including this Change Order the final contract price will be \$509,004.13.

Discussion by Pat Dooley.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Primco Inc. for Resolution #12344 Oxford Street Concrete Repair increasing the original contract price by \$94,945.61. Including this Change Order the final contract price will be \$ 1,433,654.88.

Discussion by Kevin Okleshen.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

16. Approval of recommendation from Transportation Engineering Services to accept the work performed by Primco Inc. for Contract #12344 , Oxford St Concrete St Repair as an integral part of the City's Transportation system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

17. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating Inc. for Contract #2015-W-0011 , Whisper Rock II (Water) as an integral part of the City's water distribution system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

18. Approval of recommendation to accept the work performed by Culy Contracting, Inc. for Contract #76108, General Manhole Rehabilitation 2015, as an integral part of the City's Sanitary Sewer system.

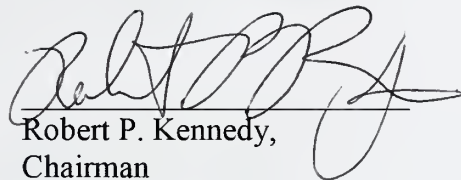
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila
ABSENT: Menon

19. Approval of City Utilities Accounting Claims in the amount of \$ 482,068.47 for the week of February 3, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila
ABSENT: Menon

20. Approval of Civil City Accounting Claims in the amount of \$ 3,939,885.57 for the week of February 3, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila
ABSENT: Menon


Robert P. Kennedy,
Chairman

ATTEST: 
Lindsey Richards, Clerk

Absent
Kumar Menon, Member

Mike Avila
Mike Avila, Member



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • FEBRUARY 10, 2016

I. STORMWATER

Present: Robert P. Kennedy, Mike Avila, Matthew Wirtz, and Lyndsey Richards. AnneMarie Smrchek, Mark Gensic, Dave Christman, Chris Ravenscroft, Craig Berndt, Lisa Ramos, Zach Schortgen, Frank Suarez, Mike Kiester, Ron Sheppard, Lindsey Jackson, Herb Berg, Doug Fasick, Matt Gray, Brian Kiess, Nick Jarrell.

1. Approval of Board of Stormwater Management Minutes for the week of February 3, 2016.

Matthew Wirtz moved to approve the Board of Stormwater Management Minutes for the week of February 10, 2016. Motion carried.

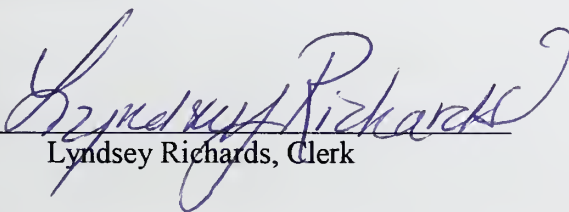
2. Recommendation from City Utilities Engineering to award Resolution #83465, Jehl Park Drainage Improvements to Lawnscape Land Management in the amount of \$62,131.25.

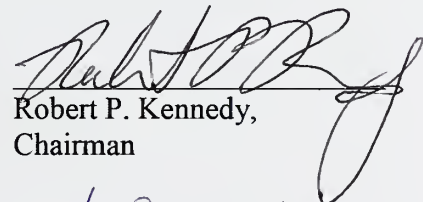
Mike Avila moved to approve item #2. Motion carried.

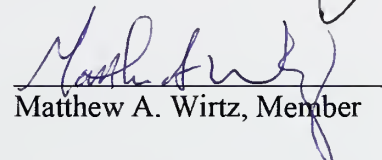
3. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana, for Hillegas Storm Rehabilitation. Compensation for services performed shall be \$63,300.00.

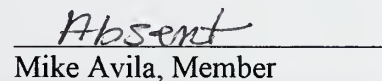
Discussion by AnneMarie Smrchek. Matthew Wirtz moved to approve item #3. Motion carried.

ATTEST:


Lyndsey Richards, Clerk


Robert P. Kennedy,
Chairman


Matthew A. Wirtz, Member


Mike Avila, Member

THE JOURNAL OF THE
ROYAL ANTHROPOLOGICAL INSTITUTE
OF GREAT BRITAIN AND IRELAND



VOLUME 132 PART 1 2002

ISSN 0022-2949

Published by the Royal Anthropological Institute of Great Britain and Ireland

Subscription prices (which include postage) for institutions are as follows:

Volume 132 (2002) £120.00 (US \$195.00)

Volume 131 (2001) £120.00 (US \$195.00)

Volume 130 (2000) £120.00 (US \$195.00)

Volume 129 (1999) £120.00 (US \$195.00)

Volume 128 (1998) £120.00 (US \$195.00)

Volume 127 (1997) £120.00 (US \$195.00)

Volume 126 (1996) £120.00 (US \$195.00)

Volume 125 (1995) £120.00 (US \$195.00)

Volume 124 (1994) £120.00 (US \$195.00)

Volume 123 (1993) £120.00 (US \$195.00)

Volume 122 (1992) £120.00 (US \$195.00)

Volume 121 (1991) £120.00 (US \$195.00)

Volume 120 (1990) £120.00 (US \$195.00)



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • FEBRUARY 10, 2016

Present: Robert P. Kennedy, Kumar Menon, Mike Avila and Lyndsey Richards. Matthew Wirtz, AnneMarie Smrchek, Mark Gensic, Dave Christman, Chris Ravenscroft, Craig Berndt, Lisa Ramos, Zach Schortgen, Frank Suarez, Mike Kiester, Ron Sheppard, Lindsey Jackson, Nick Jarrell, Herb Berg, Doug Fasick, Matt Gray, Brian Kiess, Michelle Nelson, Craig Berndt.

1. Approval of Board of Public Works Minutes for the week of February 3, 2016.

Mike Avila moved to approve Board of Public Works Minutes for the week of February 10, 2016. Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

2. Improvement Resolution #0106L, Walden Addition Phase III Street Lighting Improvements.

Discussion by Herb Berg.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

3. Improvement Resolution: #0049C, Eagle Creek Concrete Street Repairs.

Discussion by Brian Kiess.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

4. Improvement Resolution #12382, Arlington Park Concrete Street and Walk Reconstruction, Phase I.

Discussion by Nick Jarrell.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

5. Resolution: #103-2-10-16-1, Granting the Manager of Development Services the authority to sign documents approving or terminating easements and agreements related to the services provided by the Development Services office.

Discussion by Craig Berndt.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

6. Approval of Sanitary Sewer Contract #2014-S-0081, Acacia Creek Section III, Phase II Sanitary between the City of Fort Wayne and SBB Development Corp. to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by Craig Berndt.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

7. Approval of Agreement between Allen County Solid Waste Management District and through its Board of Public Works and the City of Fort Wayne Board of Park Commissioners.

Discussion by Lindsey Jackson.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

8. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for St Joe Dam Pump #2 Improvements. Compensation for services performed shall be \$332,170.00.

Discussion by Chris Ravenscroft.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

9. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ, Indiana, LLC for Resident Project Representative Services. Compensation for services performed shall be \$131,250.00.

Discussion by Chris Ravenscroft.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

10. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M for Resident Project Representative Services. Compensation for services performed shall be \$151,732.00.

Discussion by Chris Ravenscroft.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

11. Approval of Amendment #3 to Professional Services Agreement between the City of Fort Wayne and CH2M Hill for Water Pollution Control Plant Primary/Secondary & Digester Improvement Services. This amendment extends the agreement time only. Compensation for services will remain the same.

Discussion by Zach Schortgen.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

12. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and CH2M Hill for Treatment Process and Modeling Support Services. This amendment extends the agreement time only. Compensation for services will remain the same.

Discussion by Zach Schortgen.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

13. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Design Collaborative, Inc. for Work Order #66343. Compensation for services performed shall be increased by \$23,550.00, bringing the total fee to \$46,650.00.

Discussion by Doug Fasick.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

14. Approval of recommendation to accept the work performed by Walsh Construction for Contract #75824, Water Pollution Control Plant Effluent Pump Station and Pond Improvements as an integral part of the City's Sanitary Sewer system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

15. Approval of Release of Escrow received from Walsh Construction for Resolution #75824.

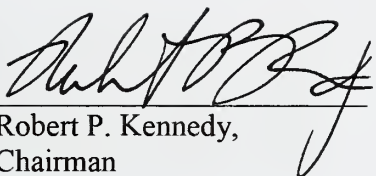
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

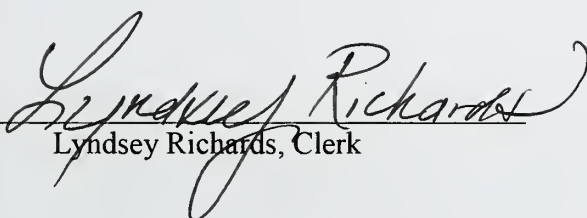
16. Approval of City Utilities Claims in the amount of \$1,812,510.80 for the week of February 10, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

17. Approval of Civil City Accounting Claims in the amount of \$1,694,157.76 for the week of February 10, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila


Robert P. Kennedy,
Chairman

ATTEST: 
Lindsey Richards, Clerk


Kumar Menon, Member


Mike Avila, Member



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • FEBRUARY 17, 2016

1.

Present: Robert P. Kennedy, Mike Avila, and Lyndsey Richards. Kumar Menon- Absent. Frank Suarez, Michelle Nelson, Craig Berndt, Matthew Wirtz, Dawn Ritchie, Mark Gensic, Ron Sheppard, Matt Gray, Dave Christman, Holly Jo Petzak, DeWayne Nodine, Jon Weirick, Mike Kiester, Andrew Schipper, John Clark, Zach Schortgen, Chris Ravenscoft, Joe Welch, John Clark.

2. Approval of Board of Public Works Minutes for the week of February 10, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

3. RECEIVE BIDS: Resolution #66199, Three Rivers Filtration Plant Lab HVAC Improvements Project.

Bidder	Amount
A. Hattersley & Sons	\$731,063.00/ Inconclusive Bid
Project Design & Piping, Inc.	\$604,407.00
Schmidt Electric	
Shambaugh & Son Inc.	\$675,164.00
Wein and Shearer Mechanical Inc.	
Engineer's Estimate	\$565,337.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Kennedy, Director of Public Works
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Avila

4. Improvement Resolution: #0025C, Hoevelwood/Hickory Grove/Casselwood Concrete Street Repairs.

Discussion by Holly Jo Petzak.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

5. Improvement Resolution: #0052A , Spy Run Extended Dedicated Turn Lane.

Discussion by Matt Gray.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

6. Improvement Resolution: #66260, Carbon Dioxide Tank Replacement.

Discussion by Andrew Schipper.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

7. Improvement Resolution: #103-2-17-16-3, Initiation of Condemnation Proceedings for the Upper Ely Interceptor Phase IV Project.

Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

8. Resolution #103-2-17-16-1, To sign the Telecommunication Easement Purchases and Assignment Agreements on behalf of the Board of Public Works.

Discussion by Matthew Wirtz.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

9. Approval of Purchase Agreement between the City of Fort Wayne and Itron Incorporated for Water Meter Radios.

Discussion by John Clark.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

10. Approval of Purchase Agreement between the City of Fort Wayne and E.J. Prescott for Sensus Water Meter Radios.

Discussion by John Clark.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

11. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & Vandenbrink for Water Pollution Control Plant Pond 3 Improvements. Compensation for services performed shall be \$799,474.00.

Discussion by Chris Ravenscroft.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

12. Approval of Professional Services Agreement between the City of Fort Wayne and Atos for the development of a City Utilities GIS Field Application. Compensation for services performed shall be a not to exceed fee of \$31,515.02.

Discussion by Joe Welch.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

13. Approval of Professional Services Agreement between the City of Fort Wayne and Optimization Solutions Environmental LLC for Technical Support Services for the Three Rivers Filtration Plant. Compensation for services performed shall be \$49,680.00.

Discussion by Andrew Schipper.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

14. Approval of Sanitary Sewer Contract #2015-S-0004, Wellington Reserve Section III Sanitary between the City of Fort Wayne and Fall Creek Development Corp to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by Craig Berndt.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

15. Approval of Sanitary Sewer Contract #2015-S-0023, Whisper Rock Section II Sanitary between the City of Fort Wayne and Twin Eagles Development II, LLC to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by Craig Berndt.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

16. Approval of Encroachment License Agreement between the City of Fort Wayne and Olde East End, LLC for a sign located at 1501 East Berry Street. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

17. Approval of recommendation to accept the work performed by Kokosing Construction for Contract #75722 , Chemically Enhanced Primary Treatment project as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

18. Approval of recommendation from City Utilities Engineering to accept the work performed by All Star Excavating for Contract #66267, Feighner Road Water Main Extension as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

19. Approval of Title Sheet for Six Mile Creek Trail, Phase I.

Discussion by Dawn Ritchie.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

20. Approval of Escrow Agreement between the City of Fort Wayne and All Star Construction & Excavating, Inc., for Resolution #66236, State Boulevard & Hobson Road Water Main Replacement.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

21. Approval of Release of Escrow received from All Star Excavating & Construction, Inc. for Resolution #66267, Feighner Road Water Main Extension.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

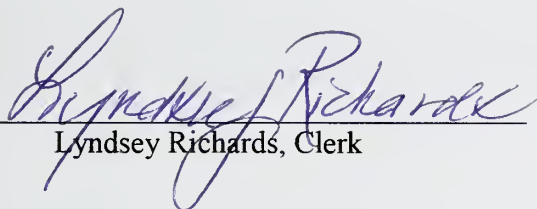
22. Approval of City Utilities Claims in the amount of \$2,583,459.13 for the week of February 17, 2016.

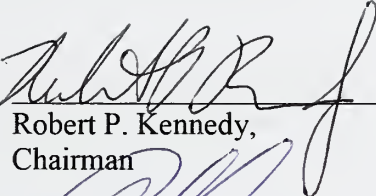
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

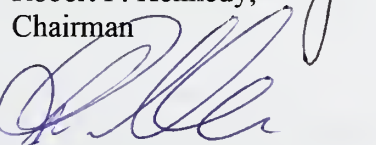
23. Approval of Civil City Accounting Claims in the amount of \$3,271,631, 28 for the week of February 17, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

ATTEST:


Lyndsey Richards, Clerk


Robert P. Kennedy,
Chairman


Kumar Menon, Member


Mike Avila, Member

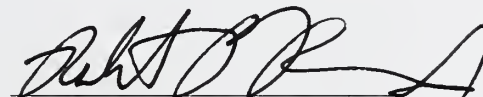


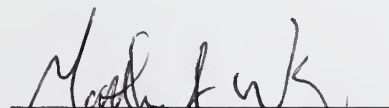
CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • MARCH 2, 2016

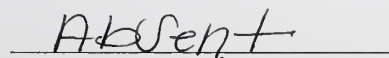
Present: Robert P. Kennedy, Matthew Wirtz, and Lyndsey Richards. Mike Avila-Absent.
Michelle Nelson, Frank Suarez, Steve Fickle, Ron Sheppard, Mike Kiester, Charlie Cochran,
Nathan Baggett, Greg McDirmit, Matt Gray, Bob Widner, Kevin Okleshen, Mary Jane Slatton,
Kyle Winling, Jim Deathe, Russ Garriott, Molly McCray, Ben Greonoweg, Holly Jo Petzak,
Emily Hauter, Shan Gunawardena, Jonathan Moore, Craig Berndt, Andi Adams, Lindsey
Jackson, DeWayne Nodine, Jake Gillespie, Steve Gillette, Ezra Broman, Patrick Zaharako, Dave
Christman, Anne Marie Smrchek, Adam Beougher.

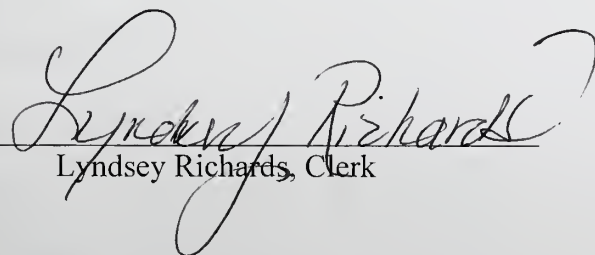
1. Approval of Board of Stormwater Management Minutes for the week of February 10, 2016.
2. Approval of Owner-Contractor Agreement #83465, Jehl Park Drainage Improvements between the City of Fort Wayne and Lawnscape Lawn Maintenance in the amount of \$62,131.25.
3. Approval of recommendation from City Utilities Engineering to accept the work performed by Keller Development for Contract #2013-ST-04, Evard Homestead Phase II Stormwater Drainage as an integral part of the City's stormwater system.

Adjourned: 9:47 a.m.


Robert P. Kennedy,
Chairman


Matthew A. Wirtz, Member


Mike Avila, Member

ATTEST: 
Lyndsey Richards, Clerk



CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

MINUTES • MARCH 2, 2016

Present: Robert P. Kennedy, Kumar Menon, and Lyndsey Richards. Mike Avila-Absent. Michelle Nelson, Frank Suarez, Steve Fickle, Ron Sheppard, Mike Kiester, Charlie Cochran, Nathan Baggett, Greg McDirmit, Matt Gray, Bob Widner, Kevin Okleshen, Mary Jane Slatton, Kyle Winling, Jim Deathe, Russ Garriott, Molly McCray, Ben Greonoweg, Holly Jo Petzak, Emily Hauter, Shan Gunawardena, Jonathan Moore, Craig Berndt, Andi Adams, Lindsey Jackson, DeWayne Nodine, Jake Gillespie, Steve Gillette, Ezra Broman, Matthew Wirtz, Patrick Zaharako, Dave Christman, Anne Marie Smrchek, Adam Beougher.

1. Approval of Board of Public Works Minutes for the week of February 17, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon
ABSENT: Avila

2. RECEIVE BIDS: Resolution #0018C, McKinnie Avenue Concrete Street Repairs & Road Improvements.

Bidder	Amount
Bercot, Inc.	
City Lights & Signals	
Crosby Excavating	
Fleming Excavating	
Garcia Concrete	
Hipskind Concrete	\$2,490,818.00
Key Concrete, Inc.	
Malott Contracting	
Primco, Inc.	\$2,380,624.00
Shambaugh & Son	
Engineer's Estimate	\$2,079,212.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon
ABSENT: Avila

3. RECEIVE BIDS: Resolution #0032C, Eagle Lake Concrete Repairs.

Bidder	Amount
Crosby Excavating	
Garcia Concrete	\$764,010.00
Hipskind Concrete	\$794,100.00
Key Concrete, Inc.	\$670,436.00
Malott Contracting	\$709,640.60
Primco, Inc.	
Engineer's Estimate	\$740,455.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Menon
ABSENT:	Avila

4. RECEIVE BIDS: Resolution #0049C, Eagle Creek Concrete Street Repairs

Bidder	Amount
Garcia Concrete	\$1,009,784.50
Hipskind Concrete	\$954,486.00
Key Concrete	\$961,049.00
Lawnscape Site Development	
Malott Contracting	
Primco, Inc.	
Engineer's Estimate	\$886,342.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Menon
ABSENT:	Avila

5. RECEIVE BIDS: Resolution #0116L, Longwood Addition Street Lighting Improvements

Bidder	Amount
A&B Boring, Inc.	\$38,500.00
City Lights & Signlas	\$19,710.00
Kissinger Electric Inc.	\$23,918.00
MWM Inc.	\$17,398.00
Shambaugh & Son, Inc.	\$20,779.00
The Hoosier Company	
Engineer's Estimate	\$22,221.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon
ABSENT: Avila

6. RECEIVE BIDS: Resolution #12382, Arlington Park Phase I, Concrete Reconstruction.

Bidder	Amount
Crosby Excavating	
Garcia Concrete	
Hipskind Concrete	\$3,080,400.00
Lawnscape Site Development	
Malott Contracting	
Primco, Inc.	\$3,487,176.83
Engineer's Estimate	\$3,081,236.16

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon
ABSENT: Avila

7. RECEIVE BIDS: Resolution #75820, GS and Junk Ditch Sewer Force Main.

Bidder	Option A	Option B
All Star Construction		
Crosby Excavating	\$4,554,106.25	
Dunigan Brothers Inc.	\$4,076,600.400	
EBI Drilling, Inc.		
Fleming Excavating	\$3,791,131.37	\$4,144,382.44
Geiger Excavating		
Ironclad Excavating	\$4,452,435.00	\$5,271,200.00
Lawnscape Site Development		
Layne Inliner, LLC	\$4,313,472.00	
Midwest Mole, Inc.	\$5,696,289.00	\$5,900,220.00
Midwest Trenchless Services		
Precise Boring of Ohio		
Rothenberger Company		
S & S Directional Boring		
Sandale Utility Products		
Underground Pipe & Valve Inc.		
Yardberry Landscape Excavating		
Engineer's Estimate	\$4,940,000.00	\$5,180,000.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon
ABSENT: Avila

8. Resolution: #103-3-2-16-1, Approval of the transfer of property to the Commissioners of Allen County for road right-of-way in the Bristoe Section II residential subdivision.

Discussion by Craig Berndt.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon
ABSENT: Avila

9. Improvement Resolution: #103-3-2-16-2, Broadway Rail Bridge Project.

Discussion by Russ Garriott.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon
ABSENT: Avila

10. Resolution: #66490, Authorizing the Sale of Certain Water Treatment Equipment.

Discussion by Steve Fickle.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon
ABSENT: Avila

11. Improvement Resolution: #75893, St. Mary's & Archer Storm Sewer Extension.

Discussion by Jonathan Moore.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon
ABSENT: Avila

12. Improvement Resolution: #75998, Stanley Avenue & Kensington Boulevard Sewer & Drainage Improvements.

Discussion by Emily Hauter.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon
ABSENT: Avila

13. Improvement Resolution: #76037, Smith Road Lift Station.

Discussion by Nathan Baggett.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon
ABSENT: Avila

14. Improvement Resolution: #76027, Steup Avenue & Huffman Boulevard Stormwater

and Street Improvements.

Discussion by Charlie Cochran.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Menon
ABSENT:	Avila

15. Recommendation from City Utilities Engineering to award Resolution #76168, Fairfax Floatables Control Structure Improvements to Bercot, Inc. in the amount of \$42,354.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Menon
ABSENT:	Avila

16. Approval of Memorandum of Understanding and Easement Agreement between the City of Fort Wayne and Indiana Michigan Power Company, for shared easements along the Spy Run - Robison Park Electric Transmission Upgrade Project and the St. Joe Interceptor (north of Parnell) Relief Sewer Project.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Menon
ABSENT:	Avila

17. Approval of Interlocal Agreement between the City of Fort Wayne and CitiLink for the installation and maintenance of bus route signs in the City of Fort Wayne. This Agreement is set for 3 years.

Discussion by Kyle Winling.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Menon
ABSENT:	Avila

18. Approval of Construction Coordination Contract for Resolution #12030, State Boulevard Realignment Phase I, between Spy Run and Clinton Street between the City

of Fort Wayne and the Indiana Department of Transportation in the amount of \$1,500,000.00 of which 80% is Federally funded.

Discussion by Shan Gunawardena.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Menon
ABSENT:	Avila

19. Approval of Project Coordination Contract for Resolution #12269, Maplecrest Road Improvements - State Boulevard and Stellhorn Road between the City of Fort Wayne and the Indiana Department of Transportation in the amount of \$12,470,000.00, of which 80% is Federally funded.

Discussion by Shan Gunawardena.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Menon
ABSENT:	Avila

20. Approval of Project Coordination Contract for All Phases for Resolution #12227, Dupont Road Widening - Lima to Coldwater Road between the City of Fort Wayne and the Indiana Department of Transportation in the amount of \$15,192,855.00 of which 80% is Federally funded.

Discussion by Shan Gunawardena.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Menon, Avila

21. Approval of Professional Services Agreement between the City of Fort Wayne and Right of Way Jones, Inc. For the Maysville Road Widening Project. Compensation for services performed shall be a not-to-exceed fee of \$29,575.00.

Discussion Jim Deathe.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon
ABSENT: Avila

22. Approval of Professional Services Agreement between the City of Fort Wayne and Metrix Matrix, Inc. for the 2016 Customer Opinion Survey Aqua Southwest. Compensation for services performed shall be \$10,585.00.

Discussion by Mary Jane Slatton.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon
ABSENT: Avila

23. Approval of Professional Services Agreement between the City of Fort Wayne and McCullough Archaeological Services for archaeological surveys. Compensation for services performed shall be a not-to-exceed fee of \$10,000.00.

Discussion by Ben Groenoweg.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon
ABSENT: Avila

24. Approval of Water Contract #2016-W-0009, The Estates on Homestead, Section I between the City of Fort Wayne and SWM Developer Corp. to construct a local water main system. This project is privately funded and located outside the City.

Discussion by Craig Berndt.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon
ABSENT: Avila

25. Approval of recommendation from Transportation Engineering Services to accept the work performed by Primco Inc. for Contract #12381, Blackhawk Area Concrete Street Repairs as an integral part of the City's Transportation system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon
ABSENT: Avila

26. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2014-W-02 , Dupont Corner (Water) as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon
ABSENT: Avila

27. Approval of recommendation to accept the work performed by Lawrence Building Corp. for Contract #2013-S-24 , Kroger Fuel Center Reroute as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon
ABSENT: Avila

28. Approval of write-offs from City Utility Accounting for delinquent accounts in the amount of \$2,838.39

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon
ABSENT: Avila

29. Approval of payments for the 2014 Sewer State Revolving Funds (A disbursements) in the amount of \$509,666.00 for the Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) and the Griswold Lift Station Analysis projects.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon
ABSENT: Avila

30. Approval of the 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$47,551.00 for the following projects:
- * The Lake Side Sewer Separation project
 - * The Taylor & Hale Phase II project
 - * The South Maumee Relief Sewer project
 - * The 2015 CIPP Package #1, 2, & 3- Small & Medium Diameter projects
 - * The Dupont Road- Beckett's EQ Basin
 - * The Influent DO Improvement projects

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon
ABSENT: Avila

31. Approval of Civil City Accounting Claims in the amount of \$1,667,444.03 for the week of February 24, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon
ABSENT: Avila

32. Approval of City Utilities Accounting Claims in the amount of \$1,565,947.39 for the week of February 24, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon
ABSENT: Avila

33. Approval of City Utilities Claims in the amount of \$857,447.57 for the week of March 2, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon
ABSENT: Avila

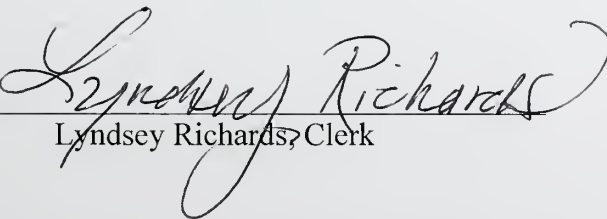
34. Approval of Civil City Accounting Claims in the amount of \$4,625,935.44 for the week of March 2, 2016.

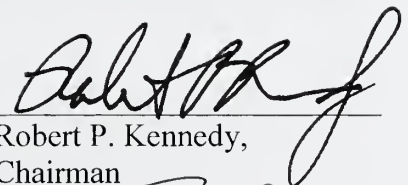
RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon
ABSENT: Avila

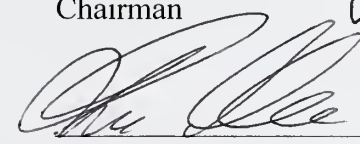
35. New Business: Introduction of City Utilities New Contract Manager, Adam Beougher. Discussion by Mike Kiester & Adam Beougher.

RESULT: APPROVED [UNANIMOUS]
AYES: Kennedy, Menon
ABSENT: Avila

ATTEST:


Lyndsey Richards, Clerk


Robert P. Kennedy,
Chairman


Kumar Menon, Member


Mike Avila, Member

1. 10/10/10



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • MARCH 9, 2016

I. BOPW STORMWATER MEETING TOPICS

Present: Matthew Wirtz, Mike Avila, and Lyndsey Richards. (Robert P. Kennedy-Chair/Absent) Michelle Nelson, Mike Kiester, Ron Sheppard, Frank Suarez, Justin Brugger, Jake Gillespie, Andrew Schipper, Matthew Wirtz, Victoria Edwards, Mark Gensic, Jonathan Ondracek, Lindsey Jackson, Kevin Okleshen, Chris Ravenscroft, Rick Seals, Nathan Baggett, John Urbahns, Eric Ruppert, Landon Geiger, AnneMarie Smrchek, Craig Berndt, Matt Gratz, Zach Schortgen, Andi Adams, Adam Beougher, Jon Clark, Ray Wigfield, Karen Davis, Christos Kyrou, Rick Seals.

1. Improvement Resolution: #83348, Reed Road Storm Drainage Improvements.

Discussion by Jonathan Ondracek.

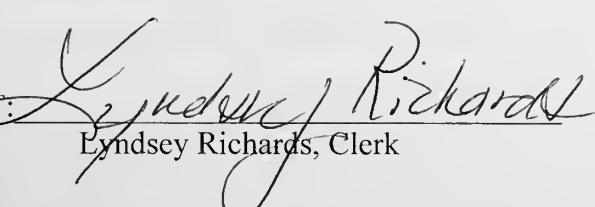
Matthew Wirtz moved to approve item #1. Motion carried.

2. Approval of recommendation from City Utilities Engineering to accept the work performed by Star Excavating for Contract #2013-ST-05, Northwest Business Park Phase I as an integral part of the City's stormwater system.

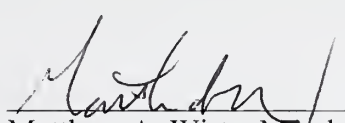
Mike Avila moved to approve item #2. Motion carried.

RESULT:	APPROVED [UNANIMOUS]
SECONDER:	Matthew Wirtz
AYES:	Wirtz
ABSENT:	Kennedy

ATTEST:


Lyndsey Richards, Clerk


Robert P. Kennedy,
Chairman


Matthew A. Wirtz, Member


Mike Avila, Member



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • MARCH 9, 2016

Present: Kumar Menon, Mike Avila, and Lyndsey Richards. Michelle Nelson, Mike Kiester, Ron Sheppard, Frank Suarez, Justin Brugger, Jake Gillespie, Andrew Schipper, Matthew Wirtz, Victoria Edwards, Mark Gensic, Jonathan Ondracek, Lindsey Jackson, Kevin Okleshen, Chris Ravenscroft, Rick Seals, Nathan Baggett, John Urbahns, Eric Ruppert, Landon Geiger, AnneMarie Smrchek, Craig Berndt, Matt Gratz, Zach Schortgen, Andi Adams, Adam Beougher, Jon Clark, Ray Wigfield, Karen Davis, Christos Kyrou, Rick Seals.

1. RECEIVE BIDS: Resolution #0025C- Hoevelwood/Hickoy Grove/Casselwood Concrete Street Repairs

Bidder	Amount
Garcia Concrete	\$1,673,384.00
Hipskind Concrete	
Key Concrete	
Malott Contracting	\$1,948,117.50
Engineer's Estimate	\$1,532,375.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

2. RECEIVE BIDS: Resolution #0052A, Spy Run Extended Dedicated Turn Lane

Bidder	Amount
API Construction	\$129,780.00
Bercot, Inc.	
Brooks Construction	\$119,521.00
Hipskind Concrete	
Malott Contracting	
Wayne Asphalt	\$124,729.15
Engineer's Estimate	\$242,483.90

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

3. RECEIVE BIDS: Resolution #66260- Carbon Dioxide Tank Replacement.

Bidder	Base Bid	Alternate Bid
L-A Electric		
Mason Engineering		
Pelton Environmental		
Project Design & Piping Inc.	\$465,400.00	\$320,000.00
Wein Shearer Mechanical, Inc.		
Engineer's Estimate	\$484,000.00	\$338,000.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

4. RECEIVE BIDS: Resolution #76089, South Maumee Relief Sewer.

Bidder	Amount
All Star Construction	
API Construction Corp.	\$8,302,325.00
Atlas Excavating	\$7,079,645.00
Brooks Construction Company, Inc.	
Capital Tunneling	
Crosby Excavating	\$6,451,498.50
Dunigan Brothers, Inc.	\$8,553,381.90
Fleming Excavating	
Fox Contractors	
Geiger Excavating	
Hobas Pipe USA	
IronClad Excavating, Inc.	
Kokosing Construction	
Layne Inliner, LLC	
MerryMan Excavation	
Midwest Mole, Inc.	
Rinker Materials	

The Driller, LLC	
Underground Pipe & Valve, Inc.	
Engineer's Estimate	\$7,721,155.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

5. Improvement Resolution: #66300 Rudisill-Warsaw Area Water Main Replacement.
Discussion by Landon Geiger.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

6. Recommendation from Transportation Engineering to award Resolution #0018C, McKinnie Avenue Concrete Street Repair/Road Improvement to Primco, Inc. in the amount of \$2,380,624.01.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

7. Recommendation from Transportation Engineering to award Resolution #0032C, Eagle Lake Concrete Repairs to Key Concrete in the amount of \$670,436.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

8. Recommendation from Transportation Engineering to award Resolution #0049C, Eagle Creek Concrete Street Repairs to Hipkind Concrete Corp., in the amount of \$954,486.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

9. Recommendation from Transportation Engineering to award Resolution #12382, Arlington Park, Phase 1 Concrete Reconstruction to Hipskind Concrete in the amount of \$3,080,440.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

10. Recommendation from City Utilities Engineering to award Resolution #75820, GS & Junk Ditch Sewer Force Main to Fleming Excavating, Inc. In the amount of \$3,791,131.37.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

11. Approval of Professional Services Agreement between the City of Fort Wayne and Greater Fort Wayne for direct marketing services and economic development activities. Compensation for services performed shall be \$75,000.00.

Discussion by Justin Brugger - City Utilities & John Urbahns - Greater Fort Wayne.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

12. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M HILL for Activated Sludge Aeration Improvements Phase 1. Compensation for services performed shall be \$236,710.00.

Discussion by Zach Schortgen.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

13. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates Inc for Lift Station Telemetry Programming Services. Compensation for services performed shall be a not-to-exceed amount of \$30,000.00.

Discussion by Christos Kyrou.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

14. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates Inc for Three Rivers Filtration Plant CO2 Instrumentation & Control Assistance. Compensation for services performed shall be \$20,000.00.

Discussion by Christos Kyrou.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

15. Approval of Amended Water Contract #2014-W-0045, Timber Ridge Section I, II, III and the Villas at Timber Ridge between the City of Fort Wayne and Timber Ridge Group, LLC to construct a local water main system. This project is privately funded and located outside the City.

Discussion by Craig Berndt.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

16. Approval of Amended Water Contract #2015-W-0209, The Pointe Church (5335 Bass Road) between the City of Fort Wayne and The Pointe Church, Inc. to construct a local water main system. This project is privately funded and located outside the City.

Discussion by Craig Berndt.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Ottenweller Contracting for Resolution #76002, Upper Ely Gate Improvements, decreasing the original contract price by \$3,932.05. Including this Change Order the final contract price will be \$24,267.95.

Discussion by Eric Ruppert.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

18. Approval of Amendment #1 to a Professional Services Agreement between the City of Fort Wayne and D.A. Brown Engineering Consultants for Coldwater Road West - Water & Sewer Extensions. Compensation for services performed shall be increased by \$4,524.75, bringing the total fee to \$ \$54,024.75.

Discussion by Craig Berndt.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

19. Approval of Amendment #A to Professional Services Agreement between the City of Fort Wayne and Black & Veatch for work order #66324. Compensation for services performed shall remain the same, bringing the total fee to a not-to-exceed amount of \$20,000.00.

Discussion by Christos Kyrou.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

20. Approval of Amendment #1 to Recycle Process Contract between the City of Fort

Wayne and Republic Services. This amendment will change the auditing process of commodity.

Discussion by Matthew Gratz- Solid Waste

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

21. Approval of recommendation from City Utilities Engineering to accept the work performed by Rothenberger Company Inc. for Contract #75771, Taylor-Hale Sewer Separation Phase I as an integral part of the City's Sanitary Sewer system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

22. Approval of recommendation from City Utilities Engineering to accept the work performed by Lawnscape Land Management for Contract #2015-W-0194, 3975 Ice Way- Tim Horton's as an integral part of the City's water distribution system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

23. Approval of recommendation from City Utilities Engineering to accept the work performed by Kurtz Excavating for Contract #2013-W-13 , The Forest at Foxwood Section IV Water as an integral part of the City's water distribution system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

24. Approval of City Utilities Claims in the amount of \$788,154.43 for the week of March 9, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

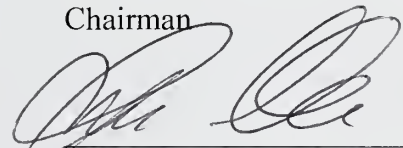
25. Approval of Civil City Accounting Claims in the amount of \$2,097,112.78 for the week of March 9, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

ATTEST:


Lyndsey Richards, Clerk


Robert P. Kennedy,
Chairman


Kumar Menon, Member


Mike Avila, Member

PUBLIC HEARING MINUTES

Condemnation Proceedings to Acquire Easement Interests in Certain Real Properties Located at 13123 Auburn Rd, Fort Wayne IN as Part of the Upper Ely Interceptor Phase IV Project

Resolution #103-2-17-16-3

March 9, 2016

**BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:30 A.M.**

**ROBERT P. KENNEDY, CHAIRMAN (ABSENT)
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK**

Present: Kumar Menon, Mike Avila, Lyndsey Richards, DeWayne Nodine, Lindsey Jackson, Nathan Baggett, Erik Weber, Mareta Christman, Matt Richardson, Dominic Richardson, Zach Lightner, Ed Richardson, Michelle Nelson, Michael Kiester, Will Ternet, Amber Diaz.

Resident in attendance: Mareta M. Christman

Kumar Menon: Good Morning. I will call to order the Board of Public Works Public Hearing for Condemnation for Proceedings to Acquire Easements Interests In Certain Real Estate Properties Located at 13123 Auburn Rd in Fort Wayne Indiana As Part Of The Upper Ely Interceptor Phase VI Project. My name is Kumar Menon. I am the acting chair of the Board of Works and with me is Mike Avila. At this time we will open the public hearing, have comments and an introduction by project manager DeWayne Nodine and we will also then open it up to the public for discussion.

DeWayne Nodine: Thank you. On February 17, 2016, this Board approved a Resolution 103-2-17-16-3 to commence proceedings under the Indiana Code 32-24-2, Eminent Domain, Procedures for Cities and Towns, to allow the City to acquire the necessary easement interests in certain real properties located at 13123 Auburn Road, Fort Wayne, as part of the Upper Ely Interceptor, Phase Four, Project. This public hearing is the next step in that process so that the board can hear all persons interested in the proceedings and all persons filing written remonstrance against the project.

I would also like to note that today's hearing is to discuss the merits of the project and the routes selected and pros and cons, if any, to that route and give the affected property owners a chance to state their concerns in regards to the route selected. There will be a second hearing March 30th that will discuss the damages that will be awarded, once decided by this board and once the second resolution is brought before the board next week.

Notice of today's hearing was sent by certified mail to the property owner, Mareta M. Christman at her mailing address, on February 22, 2016, and legal notices for today's public hearing appeared in both the

"Journal Gazette" and "The News Sentinel" on February 19th and 26th respectively. All of this was accomplished at least 10 days prior to today's hearing in accordance with I.C 32-24-2-6.

At the Board's next regular meeting, on March 16th, it shall adopt the second resolution in this process that shall confirm, modify, or rescind the first resolution based up on the testimony given today, and also set the amount of damages to be awarded.

As of the present time, one letter was received in remonstrance to this project from Mr. Erik Weber, Attorney at Law, on behalf of his client Mareta Christman, owner of the subject property. A copy of this letter is in the packet I passed out to each of you prior to the start of this hearing. I ask that the Board Secretary also enter this into record. That packet also included a copy of two aerial maps so that the area under discussion is more visible. Also the one aerial map is on the easel to my left.

At this point, I am going to have Nathan Baggett the, engineering manager in charge of this project for City Utilities, discuss why the specific route through the Christman property is critical to the project.

Nathan Baggett: Good morning board, Nathan Baggett with City Utilities Engineering. The reasons for this project, the Upper Ely Phase VI project are several. This project will create capacity on the Swift Interceptor Sewer and reduce basement backups and overflows on that system by diverting flows into this new Upper Ely System. It also increases the level of service for those on the Swift Interceptor system, increases the level of service for the 277 homes in Chapel Creek Subdivision by eliminating the Chapel Creek Lift Station, that way they don't have depend on a lift station. Their flows will be conveyed by gravity to this new system. Same thing for another 132 homes in the Perry Lakes Subdivision; right now their flows go to the Perry Lakes Lift Station. With this project, those flows will be picked off by gravity and flow into the Upper Ely. With that, decreased O&M Costs for our Water Pollution Control Plant, there is one less lift station to operate and maintain, and we are going to see some cost savings with smaller pumps at Perry Lakes with reduced flows. And also see the benefit with not having to pay an electric bill for the Chapel Creek lift station.

Now I would like to talk about the selected route. Upper Ely Phase III ended on the east side of Auburn Road as shown here on the map right there (at Auburn Road). Basically, that's where we have to start the project no matter what route we select we would need easements through the property in question. We did consider alternative routes as shown on the map. We looked at going South onto the Chapel Creek property; there are wooded wetlands in there. There would be major environmental impacts there. We considered going down the private drive, again, we would still need easements from all those property owners. But then, we'd have to construct between the pond and the back of the homes. Obviously, we don't want to construct a deep sewer near a pond and that would also not allow us to service the Chapel Creek lift station by gravity. So, the route selected achieves all of our goals with the least environmental impact. This selected route also keeps us from having to cross any ditches, if we were to go south of the ditch we'd have to cross the ditch twice to come back to our termination point. So with that, that ends my presentation on the merits of the project and why the final route was selected.

Kumar Menon: Thank you Nathan. It's now open for public comment, so if any of the members of the public want to come up, please state your name spell it out for the record and state your address, please.

Erik Weber: Thank you . Members of the board my name is Erik Weber, E-R-I-K W-E-B-E-R and my address is 130 E 7th Street, Auburn IN 46706. It's the same address that's on the letter in the packet and

I have also signed-in with staff today. I am an attorney, I do in my private practice represent a couple Board of Works; one of those happens to be Auburn. I've been through projects like this before, understand the need for it, understand why it's being done, and certainly have been in the shoes of the City of Fort Wayne when it comes to the idea of dealing with sanitary sewer and trying to acquire easements, and doing things to improve the service and capacity of a sanitary sewer system. I am here representing Mareta Christman today, she is here, she is behind me, and we are remonstrating against the resolution 103-2-17-16-2. We have an uphill battle when it comes to remonstrating as to the specific plan, the reasonableness of the plan we do have an uphill battle there. I will speak briefly about the damages. I know we are not here to talk about the damages today and the compensation. We're here just on step one under the administrative process that's been selected by the City. But they do intertwine a little bit and in order for me to make sure I have explained myself on behalf of my client correctly I will have to delve into that just a little bit. I actually did prepare another letter today and I may ask you at the end if you'll receive that letter, understand it was not submitted prior to the hearing, but it's going to basically be a summary of what I am going to talk about here. The main issue is about the septic system. On the other map and it's in your packet I won't put it back up here it's in your packet there is or maybe I should put it up here if I may. The main issue is this septic leach bed system that basically is going to be destroyed by the route of the sanitary sewer extension I've heard the reasons. Mr. Baggett has explained the reasons, I am not going to question those reasons. That's what they're proposing. That's what they say the route has to be, but the problem is that there probably could be another route. I understand it's probably going to be much more expensive, it's probably going to be a difficult situation dealing maybe with environmental issues. So, the path of least resistance has been selected here. So the path of least resistance happens to run through my client's septic system which will undoubtedly destroy the system. It'll become unusable. So, that presents a difficult problem for my client. My client is on a limited income. She is a custodian for Northwest Allen County Schools, she has lived in the area for a very long time, this is where she intends to reside the rest of her life, this is her home, and she is a single person residing there by herself. The sewer in effect will destroy the septic so what are the options? The options for her then become, well, she could put in another septic system possibly, but, according to her investigation that maybe a very difficult thing to do because she certainly cannot do something that may disrupt the sanitary sewer that's going in and she has a limited amount of property that she can work with. It would not be her desire to put it in her front yard. It would not be her desire for her to take out any more trees on the side of her yard because she's already going to be losing some trees. In this situation she has a subdivision behind her; she appreciates and likes to have that shielding there so it becomes a very difficult situation for her when it comes to the issue what does she do? If you approve this, then her next option is limited she can petition obviously and remonstrate against whatever damages may be awarded, okay, but as you now you're operating under the administrative section of the eminent domain and I may have cited to the other eminent domain code but I understand this is the administrative procedure--a two-step process so she can appeal she can appeal a damage award if she is not happy. Why would she appeal a damage award? Well, because effectively she's going to be forced to hook up to the sewer, because she really has no other option and again there's an expense there. That expense is probably at least 120.00, 130.00, 140.00 dollars per month, something unanticipated by her and something as far as I know I have not run across a situation, and, again, I've been through these processes in the past and I've not run through a situation where an operating and working septic has been forced to be retired. I've been in situations where we've had E.coli levels in ponds and things of that nature where the County health department has come in and the City has come in in DeKalb County and said look we have to retire the septic's because of their problems, and we've had those types of situations, but I've not had situations where we've had a working septic without problems with any evidence of problems where we have retired that septic and said okay we are going to condemn and basically retire this septic and you're going to either find a new

way to put septic in or you're going to have to hook in. She can't put a new one in very easily. It would be very difficult. It would cost her \$25,000 minimum to put a new septic in and again who knows what kind of problems may be presented if she puts it in her front yard. Now, so the issue is she intends probably most likely that she's going to have to remonstrate unless we can get something worked out between this hearing and the time that we have the hearing on damages because once you approve this resolution and once the damages hearing is done and approved we can appeal to the court, but you have the ability to proceed forward in short order. You'll have the ability to construct while the damages is on appeal and what we are going to be asking for and the reason I have to talk just a little bit about damages is we are asking for more money. We're asking for more money because we're saying this is a piece of property, this septic is a piece of property. It has value and it has not been considered in the evaluation. It has not been considered in the appraisal and it needs to be and what's the logical use of that money? She would use that money to offset the costs that she's going to incur for the rest of her life to pay for her sewer bill. But, while all of that is happening in the courts and we're going through this and according to the City Utility case that came down a few years ago, this would be a trial denovo, a new trial. It would be we would have right to a jury trial and how long can that take; it can take a long time what happens in the meantime while construction is taking place what happens to my client? Is she without a sewer is she forced to hook in it's a very difficult situation one that I've not incurred before because we are kind of in a Catch-22 so our only alternative today at this stage is to come in and say we object. We are remonstrating. We object to the route, we object to her sewer being destroyed or being retired, whatever the case maybe. Now let's talk about practicalities. We want you to know for the purposes of your consideration that we're not that far apart. Unfortunately I haven't been involved in this for more than a few weeks and understanding how busy people are, but we're not that far apart. We're not out here, we are right here, as far as the money is concerned and my client probably would be willing to hook in and agree and resolve this matter if we can get the damages resolved and it's not \$50-60-70-80,000 we are talking a much, much, smaller number and that's where we are at. So, unless we can get with the decision makers or the people who make their recommendation to the board and try to get that resolved, then who knows where our next step will be. Obviously, we may and we may have to be here on the 30th to remonstrate and we may have carry this further down the road, so, again I've tried to outline that concern and it's really a simple issue. I mean it's a simple issue but the resolution is not necessary simple. If you're saying look we've evaluated this, we've done an appraisal, we think we're right and you either take this or that's the end of discussion. We're saying, hey this is worth something and the fact of the matter is how many situations have we had where an operating septic system has been retired and we've had to say okay you must hook in you have no alternative. I can't think of any. Okay, so again, I hope you can appreciate the concern we have. Again, I do have another letter that is similar it has some of the points I have outlined today. I don't know if you'd be willing to receive that as evidence today additional information if I may, but thank you. I have one copy for record and one for each of you signed by my client.

Kumar Menon: How old is the septic system?

Erik Weber and Mareta M Christman: 35 years old

Erik Weber: And I would point out that Ms. Christman had a project in which she put a deck on the property and the County required her to have her septic inspected as part of the application process so when we tell you that the septic is in working order we are basing that on the County's inspection of that and the approval of the permit to put her deck in and again we've had no other evidence to indicate that there's any problem with the septic and of course we understand a septic has a useful life but again we also we know or our common sense would tell us that there are septic's out there that are that age

and older that continue to work and are functional. That's all I have unless there are any other questions for me or questions for

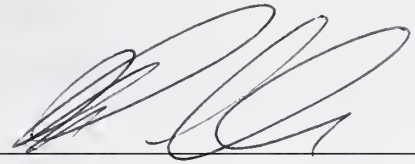
Kumar Menon: Any other comments from Nathan, DeWayne, anyone else from the public have any comments? Thank you Mr. Weber

DeWayne Nodine: I would like to just add on for the record that we have been negotiating with this property owner and the three property owners behind her to the west which are some of her siblings, those three properties signed back in mid-February we are always open to discussion, negotiation looking at things different ways. I am human I don't always see everything that's out there to be seen. We're still open to negotiation with Ms. Christman for to see if we can still reach a deal on this and stop the condemnation process. What Mr. Weber has said and I've done some research there are occasionally septic systems out there that do last beyond the average life this is to the right this appears to be to the right of the bell curve from what I've read typically 15-20 years on the septic, however, there are outliers to that on both sides and I can see that I think they're in a location up there in that part of the county that there are soils that are very conducive to a properly sited and maintained septic system. However when you look at the facts in this situation with the need for municipal sewer and unfortunately we have to take this one out this septic system is in the way. I think from a public policy perspective it's always looked upon and the public in general that being able to connect to a municipal sewer is always better than having a septic system. It may be functioning properly today and I did as part of our due diligence talk to the county health department representative last summer and again here this week and he said yes he did inspect this back at the time at the time of the deck project and he looked at the open drain that's right there along the southeast Southside's of the leach field and from what he could tell at that time there was no evidence of it leaching into that open drain. However, our project is there and as I have said from a public policy perspective it's connecting to municipal sewer is generally considered a preferred alternative when it is available. I did bring it up in our negotiations with Ms. Christman we offered to connect her home to this sewer as part of our interceptor project at no expense to her we would coordinate that with her we would waive the area connection fee that area connection fee up there in that area is \$2,000 that's money that she wouldn't have to spend. We also offered to, I would like to speak to Mr. Weber's statement about a sewer bill being in the range of \$120-\$140 a month that is not correct on the flat fee that would be \$80.00 per month since she's on a well, however we did offer to pay all the costs of putting a meter on that well or if it couldn't go on the well putting the meter on the plumbing in her house in the basement and pay for all of that at our expense also waive the 245.00 fee for the water meter that would lower her bill.

Kumar Menon: Getting too deep into the damages part that's a matter for later. What I would recommend is look condemnation is the least preferred path of any City. You don't want to do it but it is a tool that's given to Cities by the State Government. I would recommend that both parties work together and see if you can find a closer resolution before the end of this remonstrance period. I'd appreciate you guys being flexible on both ends and coming together with a better conclusion than a remonstrance process because this is a process that is needed this is a system that is needed for the community and I recognize what you are going through ma'am and we want to make sure we respect that we also want to respect the process and the public's health implications that it has system wide. So I would ask that you guys work together a lot closer. Any other comments or questions? Hearing none, I would ask for a motion to adjourn the public hearing.

Mike Avila: So moved.

Kumar Menon: Second . All in favor, I. Thank you



Kumar Menon, Member



Mike Avila, Member

ATTEST:



Lyndsey Richards, Clerk



CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

MINUTES • MARCH 16, 2016

I.

Present: Kumar Menon, Mike Avila and Lyndsey Richards. (Robert P. Kennedy-Absent) Frank Suarez, Michelle Nelson, Craig Berndt, Rick Seals, Nathan Baggett, Zach Schortgen, Mike Kiester, Lindsey Jackson, Mario Trevino, Andrew Schipper, DeWayne Nodine, Wendy Reust, Patrick Zaharako, Jonathan Moore, Doug Fasick, Ezra Broman.

1. Approval of Board of Public Works Minutes for the week of March 9, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

2. Approval of Public Hearing Minutes from March 9, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

3. Improvement Resolution: #0005A , Maumee Avenue Realignment-Harmar Street to University Street.

Discussion by Ezra Broman.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

4. Improvement Resolution: #76125, Zanesville Lift Station #1 Improvements.

Discussion by Jonathan Moore.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

5. Improvement Resolution: #103-3-16-16-1, Continuation of Condemnation Proceedings for the Upper Ely Interceptor Phase IV Project.

Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

6. Recommendation from Transportation Engineering to award Resolution # 0116L, Longwood Addition Lighting Improvements to MWM, Inc. in the amount of \$17,398.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

7. Recommendation from Transportation Engineering to award Resolution #0052A, Spy Run Extended Dedicated Turn Lane to Brooks Construction in the amount of \$119,521.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

8. Recommendation from Transportation Engineering to award Resolution #0025C , Hoevelwood/Hickory Grove/Casselwood to Garcia Concrete in the amount of \$1,673,384.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

9. Recommendation from City Utilities Engineering to award Resolution #66260, Carbon Dioxide System Improvements to Project Design & Piping, Inc. in the amount of \$465,400.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

10. Recommendation from City Utilities Engineering to award Resolution #76089, South Maumee Relief Sewer to Crosby Excavating, Inc. In the amount of \$6,451,498.50.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

11. Approval of Professional Services Agreement between the City of Fort Wayne and Hazen and Sawyer, P.C. For Carbon Dioxide Tank Replacement - Bidding and Designer Services During Construction agreement. Compensation for services performed shall be \$45,300.00.

Discussion by Andrew Schipper.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

12. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill Engineers, Inc. For On Call Project Delivery Support Services 2016. Compensation for services performed shall be \$85,000.00.

Discussion by Zach Schortgen.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

13. Approval of Professional Services Agreement between the City of Fort Wayne and Design Collaborative, Inc. For Design of Waste Heat Recovery System for Water Pollution Control Plant Administration and Chlorine Buildings. Compensation for services performed shall be \$78,750.00.

Discussion by Doug Fasick.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

14. Approval of Services Agreement between the City of Fort Wayne and MacAllister Power Systems for Generator Extended Service Coverage for six (6) Water Pollution Control Plant Generators. Compensation for services performed shall be \$21,910.00.

Discussion by Doug Fasick.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

15. Approval of Services Agreement between the City of Fort Wayne and MacAllister Power Systems for Extended Service Coverage for eight (8) generators. Compensation for services performed shall be \$80,060.00.

Discussion by Doug Fasick.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

16. Approval of Services Agreement between the City of Fort Wayne and EmNET, LLC for Data Management and Maintenance for the Telemetry at Zanesville Lift Stations. Compensation for services performed shall be a not-to-exceed fee of \$25,614.00.

Discussion by Wendy Reust.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

17. Approval of Water Contract #2016-W-0035, Grey Oaks Section V between the City of Fort Wayne and Grey Oaks Development, LLC to construct a local water main system. This project is privately funded and located outside the City.

Discussion by Craig Berndt.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

18. Approval of Water Contract #2015-W-0127, Sycamore Lakes Section IV between the City of Fort Wayne and Springmill Woods Development, LLC to construct a local water main system. This project is privately funded and located outside the City.

Discussion by Craig Berndt.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

19. Approval of Water Contract #2015-W-0166, 9121 Illinois Road - Summit Dentists Office between the City of Fort Wayne and PR Investments, LLC to construct a local water main system. This project is privately funded and located inside the City.

Discussion by Craig Berndt.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

20. Approval of Water Contract # 2016-W-0015, Azbury Woods Section IV between the City of Fort Wayne and PT Development Corp. to construct a local water main system. This project is privately funded and located outside the City.

Discussion by Craig Berndt.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

21. Approval of Amendment #5 to Professional Services Agreement between the City of Fort Wayne and American Structurepoint for Resolution #12285. Compensation for services performed shall be increased by \$10,000.00, bringing the total fee to \$497,979.11.

Discussion by Patrick Zaharako.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Avila
ABSENT:	Kennedy

22. Approval of recommendation from Transportation Engineering Services to accept the following streets located in Livingston Avenue (North Clinton Street To Spy Run Avenue or 1,572 Centerline Feet) as an integral part of the City's transportation system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

23. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing, Inc. for Contract #2015-S-0221, Stratford Forest Section VII, as an integral part of the City's Sanitary Sewer system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

24. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating Inc. for Contract #2015-S-0023, Whisper Rock Section II (Sanitary) as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

25. Approval of recommendation from City Utilities Engineering to accept the work performed by Brooks Construction for Contract #2014-S-0030 , Avionics Drive as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

26. Approval of Civil City Accounting Claims in the amount of \$2,968,634.34 for the week of March 16, 2016.

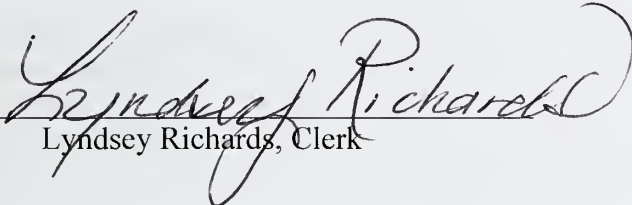
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

27. Approval of City Utilities Claims in the amount of \$2,543,234.51 for the week of March 16, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

Meeting adjourned @ 9:17
a.m.

ATTEST:


Lyndsey Richards, Clerk

Absent
Robert P. Kennedy,
Chairman


Kumar Menon, Member


Mike Avila, Member

PUBLIC HEARING MINUTES
2016 SRF- WASTEWATER UTILITY IMPROVEMENTS
APPLICATION AND PER.
Resolution #103-2-17-16-2
February 17, 2016

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 10:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Mike Avila, and Lyndsey Richards. Kumar Menon-Absent

Residents in attendance: Charlotte A. Weybright, Kelly Bajic- City Utilities, Pete Christensen, Mary Jane Slaton- City Utilities

Robert Kennedy: Good Morning. I will call to order the Public Hearing for the Board of Public Works. We will take testimonies from City Utilities Engineering and will present preliminary engineering reports for the Sewer State Revolving Funds and Mary Jane Slaton. We will take public comments after City Utilities.

Mary Jane Slaton: Good Morning Mr. Chairman and Mr. Board Member. Thank you for holding this public hearing this morning. This is a public hearing on a Preliminary Engineering report and application for loans from the State Revolving Fund for project that will assist City Utilities in compliance with its Long Term Control Plan to reduce Combined Sewer Overflows going into our rivers. This public hearing and the PER Approval Resolution before you this morning are the requirements of the SRF program. Notice of the hearing was published in local newspapers as required. Two people came to our offices to review the PER Document, which I also have here this morning. The projects included in the PER:

- Improvements to the aeration system at the Water Pollution Control Plant to allow for biological phosphorous removal- \$900,000.00 construction. This project will reduce the amount of chemical used for phosphorous removal.
- Odor Control measures for the Wet Weather Ponds approximately \$2.8 million construction
- Installation of new pumps and screens in the Wet Weather Pump Station- \$4.9 million construction.

- Replace the pumps in the Morton Street Pump Station and constructing a new force main to the WWPS- \$8 million construction.
- Additional sewer rehabilitation in the Rothman/Tamarack area- \$1.2 million construction.
- Improvements at the Brown Street Pump Station-one half million construction.
- Construction of a new pump station and force main to relieve the GS Interceptor- \$2.3 million construction.
- Construction of a pump station and force main to relieve the ND Washington Interceptor in the Northeast area.
- Construction of the deep rock tunnel- the 3RPORT- \$170 Million construction. This includes the tunnel, drop shafts, deep dewatering pump station, connection sewers, and consolidation sewers.
- Construction of consolidation sewers in Foster Park associated with the Tunnel project- \$13.2 million construction.
- Sewer rehabilitation- \$30 million construction, including CIPP for 2016, 2017, rehabilitation of the St. Joe Interceptor, and manhole rehabilitation in the St. Mary's and North Maumee Interceptors.
- Total Loan amount of the projects in the PER is approximately \$250 million.

The first loan closing of about \$100 million scheduled for July 2016. The remainder will be requested from SRF in smaller amounts later this year and future years and projects are ready for bid. The loan is from the State Revolving Fund (SRF) and is a low interest loan. (2.6% or less), however, it is a loan- not a grant and therefore must be repaid to the SRF Agency. The City has worked with SRF in the past on numerous projects and has been great to work with.

Before you this morning is a resolution for acceptance of the PER and submittal to SRF and we would appreciate your approval of this resolution. I would be happy to answer any questions if needed. Thank you.

Robert Kennedy: Any questions for Mary Jane. There are no questions for Mary Jane. We will now be happy to take questions from the public and or hear concerns. Please come up to the mic.

Charlotte Weybright: Hi I live at 1241 W. Berry Street, Fort Wayne, Indiana 46802. I live in the area of the portion I have questions about, the Thieme Drive area, which you are all familiar with, and my house is located about 40-50 feet from the riverbank. I understand the deep rock tunnel itself will run under the river. I do understand that we do need this. I was on the St. Mary's watershed project Board for quite a few years and I understand the importance of the clean rivers. My concern deals directly with the impact that it will have on our historic area and the little stretch on Thieme Drive, it is in the National Register of Historic places which will require the section 106 as I understand from the SRF PAR to the department. I understand an open-cut will be done, do we know the dimensions of the open-cut? We know a drop shaft will be put in that area. Main concerns, are that we have 103 year old oriental plane trees around

in that area (cousins to the sycamore trees), magnificent trees. One tree is identified/marked for removal at Drop Shaft 5. Which tree is up for removal? Is it on the residential side or riverbank side? We may need to include the Historic preservation commission in on this. Also, some other concerns are what type of equipment is being used to build Drop Shaft? Concerns regarding residential basements and structures around that area with the impact of the vibration and construction. Are there provisions for compensation for structural damage if it is caused? Main concerns are mentioned above and damages to structures, landscaping on Thieme Drive and the area around.

Robert Kennedy: Charlotte, we have captured all of your questions/concerns. This is still a little preliminary, but I'm sure Kelly Bajic with City Utilities and the West Central Neighborhood Association will work with you in detail about the project and your concerns.

Charlotte Weybright: Thank you very much.

Robert Kennedy: Any other comments from the public? Ok, no questions from the public.

Robert Kennedy/MikeAvila: Make a motion to accept the Resolution before us, Resolution #103-2-17-16-2, Public Hearing 2016 SRF Funding Application and PER, for the sewer projects related to the long term consent decree.

Robert Kennedy: Motion to approve

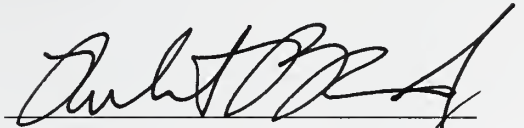
Mike Avila: Second

Robert Kennedy: All those in favor, say "I"

Robert Kennedy/Mike Avila: "I"

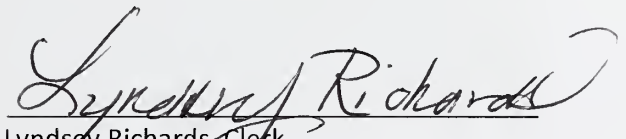
Robert Kennedy: So Moved. Closing of hearing, staff is available for questions or comments. Thank you for coming.

Hearing adjourned at 10:38 a.m.


Robert P. Kennedy, Chairman


Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Lyndsey Richards, Clerk



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • MARCH 23, 2016**

Present: Justin Brugger, Mike Kiester, Herb Berg, DeWayne Nodine, Frank Suarez, Mark Gensic, Charlie Cochran, Lindsey Jackson, Pat Dooley, Ray Wigfield, John Clark, Zach Schortgen,.

1. Approval of Board of Public Works Minutes for the week of March 2, 2016.

RESULT:	APPROVED [2 TO 0]
MOVER:	Bob Kennedy, Director of Public Works
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon
ABSTAIN:	Avila

2. Approval of Board of Public Works Minutes for the week of March 16, 2016.

RESULT:	APPROVED [2 TO 0]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Avila
ABSTAIN:	Kennedy

3. Approval of Public Hearing Minutes from February 17, 2016, for the 2016 SRF-Wastewater Utility Improvements.

RESULT:	APPROVED [2 TO 0]
MOVER:	Bob Kennedy, Director of Public Works
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Avila
ABSTAIN:	Menon

4. RECEIVE BIDS: Resolution #0106L, Walden Addition Phase III Street Lighting Improvements.

Bidder	Amount
City Lights & Signals	
Key Concrete	\$32,202.50
MWM, Inc.	\$33,775.00
Shambaugh & Son	\$40,250.00

Engineer's Estimate	\$36,687.50

Herb Berg's project- Public Works

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

5. RECEIVE BIDS: Resolution #75893, St. Mary's & Archer Storm Sewer

Bidder	Amount
API Construction Corp.	\$124,000.00
Bercot, Inc.	\$136,292.00
Bunn, Inc.	
Crosby Excavating	\$148,585.00
Fleming Excavating	
Geiger Excavating	\$124,103.00
IronClad Excavating, Inc.	\$146,561.00
Lawnscape Site Development	\$128,115.00
Wisel Enterprises, Inc.	\$94,370.25
Yardberry Landscape Excavating Company	\$143,895.00
Engineer's Estimate	\$128,000.00

Jonathan Moore's project- City Utilities Engineer

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

6. RECEIVE BIDS: Resolution #76027, Steup Avenue & Huffman Boulevard Stormwater and Street Improvement

Bidder	Amount
API Construction Corp.	\$210,350.00
Atlas Excavating	\$327,557.00
Bercot, Inc.	\$233,788.00
Crosby Excavating	\$233,071.85
Geiger Excavating	\$166,244.00
IronClad Excavating, Inc.	\$238,909.50
Wisel Enterprises, Inc.	\$229,747.50
Yardberry Landscape Excavating Company	\$287,111.00

Engineer's Estimate

\$211,525.75

Charlie Cochran's project- City Utilities Engineer

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

7. Improvement Resolution # 103-3-23-16-1, Purchase of property at 502 Glasgow Avenue, Fort Wayne, Indiana.

Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

8. Improvement Resolution: #103-3-23-16-2, Renewal of 4-year lease with Indiana Department of Natural Resources for boat ramp at Leo-Cedarville.

Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

9. Resolution #76003, for the issuance of a Request for Qualifications (RFQ) Package for the Three Rivers Protection and Overflow Reduction Tunnel (3RPORT) Tunnel & Shafts Package and intends to receive Statement of Qualifications (SOQ's) at the May 18th, 2016 Board of Public Works Meeting.

Discussion by Mark Gensic.

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

10. Recommendation from City Utilities Engineering to award Resolution #66199, Three Rivers Filtration Plant Lab HVAC Improvements project to Project Design & Piping in the amount of \$604,407.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

11. Approval of Construction Contract for Resolution #0025C , Hoevelwood/ Hickory/ Grove Casselwood Concrete Street Repairs between the City of Fort Wayne and Garcia Concrete in the amount of \$1,673,384.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

12. Approval of Construction Contract for Resolution #0049C, Eagle Creek Concrete Street Repairs between the City of Fort Wayne and Hipskind Concrete in the amount of \$954,486.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

13. Approval of Construction Contract for Resolution # 12382, Arlington Park Phase I Concrete Reconstruction between the City of Fort Wayne and Hipskind Concrete in the amount of \$3,080,440.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Lawnscape Land Management for Resolution #66416, Aboite Center-Saddle Area Water Main Interconnects, increasing the original contract price by \$8,510.00. Including this Change Order the new contract price will be \$92,685.45.

Discussion by Ray Wigfield.

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

15. Approval of Amendment to Professional Services Agreement between the City of Fort

Wayne and STAR Financial for billing and payment processing for City Utilities. This amendment extends the agreement time only. Compensation remains the same.

Discussion by Justin Brugger.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Kennedy, Director of Public Works
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

16. Approval of Change Order #3 & Final between the City of Fort Wayne and Kokosing Industrial, Inc. For Resolution #75865, decreasing the original contract price by \$439,192.91. Including this Change Order the final contract price will be \$27,184,762.09.

Discussion by Zach Schortgen.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Kennedy, Director of Public Works
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

17. Approval of recommendation to accept the work performed by Kokosing Industrial, Inc. for Contract #75865, Water Pollution Control Plant Primary/Secondary Treatment & Digester Upgrades as an integral part of the City's Sanitary Sewer system.

Discussion by Zach Schortgen.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Kennedy, Director of Public Works
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

18. Approval of recommendation from City Utilities Engineering to accept the work performed by Ironclad Excavating Inc. & Liberty Developing Inc. For Contract # 2014-S-0087, Timber Ridge Section I, II, III and the Villas as an integral part of the City's Sanitary Sewer system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Kennedy, Director of Public Works
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

19. Approval of recommendation from City Utilities Engineering to accept the work performed by Underground Contractors Inc. & Liberty Developing Inc. for Contract #2014-W-0045, Timber Ridge Section I, II, III and Villas as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

20. Approval of the 2014 Sewer State Revolving Funds (A disbursements) in the amount of \$448,600.00 for March 18, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

21. Approval of the 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$6,123.00 for March 17, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

22. Approval of the 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$777,082.00 for March 2, 2016 and \$329,836.00 for March 16, 2016.

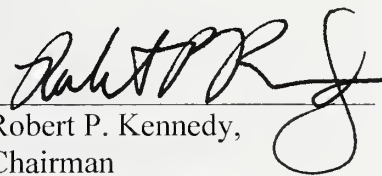
RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

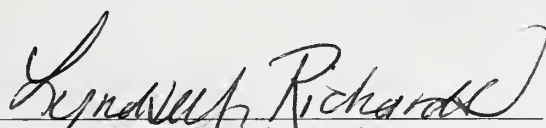
23. Approval of City Utilities Accounting Claims in the amount of \$1,863,044.36 for the week of March 23, 2016.

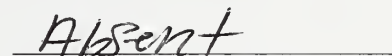
RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

24. Approval of Civil City Accounting Claims in the amount of \$2,346,928.37 for the week of March 23, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila


Robert P. Kennedy,
Chairman

ATTEST: 
Lyndsey Richards, Clerk


Kumar Menon, Member


Mike Avila, Member

[Faint, illegible handwriting]

PUBLIC HEARING MINUTES

**Condemnation Proceedings to Acquire Easement Interests in Certain Real Property Located at 13123
Auburn Rd, Fort Wayne IN as Part of the Upper Ely Interceptor Phase IV Project**

MARCH 29, 2016

**BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:30 A.M**

**ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER (ABSENT)
MIKE AVILA, MEMBER
LYNDSEY RICHARDS CLERK**

Bob Kennedy: Call to order public hearing for condemnation proceedings of the Upper Ely Interceptor Phase IV project this is the Board of Public Works City of Fort Wayne. I'm Bob Kennedy the director of Public Works and joining me today is Mike Avila, Kumar Menon is absent today. For this project DeWayne Nodine we will take comments from DeWayne Nodine the project coordinator for the project then we will take any comments from the public. DeWayne.

DeWayne Nodine: Morning Board Dewayne Nodine City Utilities Engineering. To quickly summarize the past sections of these proceedings bear with me here for a moment if you would on February 17 the Board passed a resolution to initiate these proceedings for the needed easements across the two affected properties at for admission address. It's one property only but she has two separate parcels on March 9th the board conducted the first public hearing regarding the need for the project and the route selected and received written remonstrance from the affected property owner. On March 16th the Board adopted a confirming resolution to proceed with these condemnation proceedings and also awarded damages to the owner in the amount of \$21018.00. Today's public hearing is a second and final hearing so the board may hear remonstrance from the affected property owner regarding the amount of damages awarded. Notice of today's hearing was sent by certified mail to the property owner on March 18th and legal notices for hearing appeared in both the Journal Gazette and News Sentinel and on March 18th. I've been informed that the property owner has accepted the City's latest counter offer financial compensation however due the fact that she's out of town this week and the first part of next week we cannot get the agreement executed therefore we are proceeding with this second hearing to maintain the city's rights and also the rights of the property owner to file an appeal to the courts. According to the original schedule I'm presenting the third and final resolution on April 6th however in the consideration of the apparent acceptance of the City's latest offer I will propose to postpone that resolution until April 13th if action is needed. So as I stated we are still going to go forward with this remonstrance hearing. So at this time I will give the floor to the representative of the property owner.

Zach Lightner: Good Morning Board I am Zach Lightner, I am the legal representative for Mareta M. Christman the property owner as Mr. Nodine has stated. As Mr. Nodine has stated she is out of town,

her family is out of town today so. Last week we had some offers that crossed in the mail, the understanding is that we are negotiating in good faith and it is very likely we will reach a resolution but due to her being out of town we chose to go forward with this hearing. I believe on March 26th Mrs. Christman filed a written remonstrance with her latest demands we have since received those from Mr. Nodine. We are in agreement with extending the final resolution award to April 13th to give us time to negotiate and if negotiations for whatever reason happen to fall through we reserve the right to appeal this in courts as is our right. Do you have any questions?

Bob Kennedy: Any further comments from the public? DeWayne.

DeWayne Nodine: I have no further comments. Thank you.

Bob Kennedy: So this is a motion to extend ?

DeWayne Nodine: No Mrs. Christman had a higher offer and we counter offered with that last week we crossed in the mail so to speak and according to lead attorney Eric Weber who is also out of town this week she did accept that offer so there were a couple items she wanted to still meet on and discuss that were not directly related to the direct financial compensation. So they still reserve the right to file a written court appeal if something doesn't work out in that meeting. I don't expect that to happen so what we will do is just delay the third resolution that I would have brought to you the board a week from today. If that's needed it will just come to the board two weeks from today in fact. I apologize for the confusion.

Bob Kennedy: So you are looking for us to affirm this resolution today?

DeWayne Nodine: No today you are just taking the input based upon the written remonstrance that they submitted last Thursday.

Bob Kennedy: So what action?

DeWayne Nodine: There is no action. I apologize for the confusion. Today was just a chance hear the written remonstrance which they are asking. The remonstrance they submitted was for last Thursday was for \$35,092.40. Which came down from their prior request of \$47,000.00. So they are just preserving their right to file a court appeal if that is needed later by them. But so there is no action required for the Board today. Just to consider the input for that written remonstrance that was submitted for the \$35,000 and change. And if something still comes up next week that we can't reach an agreement I will bring the third and final resolution which is our offer of \$21,000.00 and change to the board instead of a week from today, two weeks from today.

Bob Kennedy: Okay

DeWayne Nodine: Okay, I'm sorry there are a lot of details there.

Mike Avila: Do we have to approve the next resolution hearing, would be on April 13th

DeWayne Nodine: No it's not a hearing its actually I submit the resolution ahead of the hearing like normal then I come.

Mike Avila: Just a separate resolution.

DeWayne Nodine: Then I come and present it and you can modify it or rescind it or approve it.

Mike Avila: I'll make a motion to close the hearing.

Bob Kennedy: Second that all in favor? I. Thanks DeWayne.



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS & BOARD OF STORMWATER
MANAGEMENT – JOINT MEETING
MINUTES • MARCH 30, 2016

PRESENT: Robert P. Kennedy, Mike Avila, and Lyndsey Richards. (Kumar Menon-Absent)
Dave Christman, Ezra Broman, Sean Gunawardena, John Clark, James Hyde, Jake Gillespie,
Michelle Nelson, Nathan Baggett, Ron Sheppard, Mike Kiester, Timothy Byer, Brian Kiess, Lisa
Ramos, Patrick Joley, Patrick Zaharako, Lindsey Jackson, Mario Trevino, Jon Weirick, Matthew
Wirtz, Craig Berndt, DeWayne Nodine.

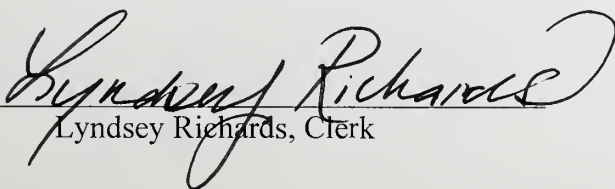
1. Improvement Resolution: #103-3-30-16-1, An amendment to a resolution establishing the cost sharing policies for neighborhood capital improvement projects.

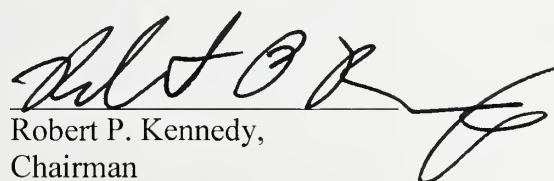
Discussion by Sean Gunawardena. Matthew Wirtz moved to approve item #1.
Motion carried.

2. Improvement Resolution: #103-3-30-16-2, City of Fort Wayne Resetting of Barrett Law Interest Rates.

Discussion by Sean Gunawardena. Matthew Wirtz moved to approve item #2.
Motion carried.

ATTEST:


Lyndsey Richards, Clerk


Robert P. Kennedy,
Chairman


Matthew Wirtz, Member


Mike Avila, Member



CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

MINUTES • MARCH 30, 2016

Present: Robert P. Kennedy, Mike Avila, and Lyndsey Richards. (Kumar Menon-Absent) Dave Christman, Ezra Broman, Sean Gunawardena, John Clark, James Hyde, Jake Gillespie, Michelle Nelson, Nathan Baggett, Ron Sheppard, Mike Kiester, Timothy Byer, Brian Kiess, Lisa Ramos, Patrick Joley, Patrick Zaharako, Lindsey Jackson, Mario Trevino, Jon Weirick, Matthew Wirtz, Craig Berndt, DeWayne Nodine.

1. Approval of Board of Public Works Minutes for the week of March 23, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

2. RECEIVE BIDS: Resolution #75998, Stanley Avenue & Kensington Boulevard Sewer & Drainage Improvements.

Bidder	Amount
API Construction Corp.	\$111,015.00
Bunn, Inc.	\$123,958.65
Crosby Excavating	\$114,038.50
Geiger Excavating	\$127,570.00
IronClad Excavating, Inc.	
Lawnscape Site Development	\$95,575.20
Wisel Enterprises, Inc.	\$99,620.00
Yardberry Landscape Excavating Company	\$117,920.00
Engineer's Estimate	\$93,400.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

3. RECEIVE BIDS: Resolution #76037, Smith Road Lift Station.

Bidder	Amount
Atlas Excavating	\$1,507,637.00
Bercot, Inc.	
Bunn, Inc.	
Crosby Excavating	
Fleming Excavating	
Geiger Excavating	\$1,578,640.00
Global Construction Service, LLC	
IronClad Excavating, Inc.	
Ottenweller Contracting, LLC	
R.G. Zachrich Construction, Inc.	\$1,662,408.00
R.E Crosby Construction	\$1,497,000.00*
Rothenberger Company, Inc.	
Engineer's Estimate	\$1,500,000.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

4. RECEIVE BIDS: Resolution #83348, Reed Road Storm Drainage Improvements.

Bidder	Amount
API Construction Corp.	\$128,950.00
Bercot, Inc.	
Bunn, Inc.	\$133,435.58
Crosby Excavating	\$129,405.50
Geiger Excavating	\$134,685.00
IronClad Excavating, Inc.	
Lawnscape Site Development	\$79,151.40
Wisel Enterprises, Inc.	\$86,293.60
Yardberry Landscape Excavating Company	\$134,820.00
Engineer's Estimate	\$134,925.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

5. Improvement Resolution: #76102, Glendale Road Lift Station.

Discussion by Nathan Baggett.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

6. Improvement Resolution: #0061S, Reed Road Sidewalk Improvements.

Discussion by Ezra Broman.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

7. Improvement Resolution #0048U, 2016 Public Sidewalk Curb Ramp Package – South.

Discussion by Brian Kiess.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

8. Improvement Resolution: #0090A, 2016 Resurfacing Package Northeast.

Discussion by Timothy Byer.

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Avila

9. Recommendation from City Utilities Engineering to award Resolution #76027, Steup Avenue & Huffman Boulevard Stormwater and Street Improvements to Geiger Excavating, Inc. in the amount of \$166,244.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

10. Recommendation from City Utilities Engineering to award Resolution #75893, St. Mary's & Archer Storm Sewer Extension To Wisel Enterprises LLC in the amount of \$94,370.25.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

11. Approval of Construction Contract for Resolution #0018C , McKinnie Avenue Concrete Street Repair/Road Improvement between the City of Fort Wayne and Primco, Inc. in the amount of \$2,380,624.01.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

12. Approval of Construction Contract for Resolution #0032C, Eagle Lake Concrete Repairs by Key Concrete in the amount of \$670,436.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

13. Approval of Construction Contract for Resolution #0116L, Longwood Addition Lighting Improvements between the City of Fort Wayne and MWM Inc. in the amount of \$17,398.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Avila

14. Approval of Owner-Contractor Agreement #66199, Three Rivers Filtration Plant Lab HVAC Improvements Project between the City of Fort Wayne and Project Design & Piping in the amount of \$604,407.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

15. Approval of Owner-Contractor Agreement #75820, GS and Junk Ditch Sewer Force Main between the City of Fort Wayne and Fleming Excavating, Inc. in the amount of \$3,791,131.37.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

16. Approval of Owner-Contractor Agreement #76168, Fairfax Floatables Control Structure Improvements between the City of Fort Wayne and Bercot, Inc. in the amount of \$42,354.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

17. Approval of Services Agreement between the City of Fort Wayne and KorTerra to install software to track and respond to 100% of all locates requested of the Utility. Compensation for services performed shall be \$25,200.00.

Discussion by John Clark.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

18. Approval of Services Agreement between the City of Fort Wayne and Advanced Utility Systems to send Water Remote Inventory updates from CIS to Hansen using the utility table's framework. Compensation for services performed shall be \$15,750.00.

Discussion by John Clark.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

19. Approval of Sanitary Sewer Contract #2014-S-0081, Acacia Creek Section III Phase II

between the City of Fort Wayne and SBB Development Corp. to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by Lisa Ramos.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Kennedy, Director of Public Works
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Avila

20. Approval of Sanitary Sewer Contract # 2015-S-0072, Gerding - Kroemer - Leesburg Area Amended Sanitary Contract between the City of Fort Wayne and Allen County Regional Water & Sewer District to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by Lisa Ramos.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

21. Approval of Escrow Agreement between the City of Fort Wayne and Fleming Excavating, Inc. for Resolution #75820, GS and Junk Ditch Sewer Force Main.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

22. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing, Inc. for Contract #2015-W-0138, Stratford Forest Section VII Water as an integral part of the City's water distribution system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

23. Approval of recommendation from City Utilities Engineering to accept the work performed by Kokosing Construction for Contract #2015-W-006 , AEP Melita Station (Water) as an integral part of the City's water distribution system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Kennedy, Director of Public Works
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Avila

24. Approval of City Utilities Accounting Claims in the amount of \$2,031,354.65 for the week of March 30, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

25. Approval of Civil City Accounting Claims in the amount of \$4,896,069.62 for the week of March 30, 2016.

Meeting adjourned at 9:23 a.m.

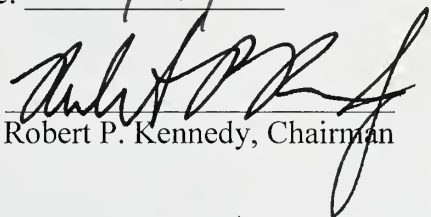
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

Meeting adjourned at 9:23 a.m.

Approval of Minutes for March 30,
2016.

BOARD OF PUBLIC WORKS

Date: 4/16/16

BY: 
Robert P. Kennedy, Chairman

BY: Absent
Kumar Menon, Member

BY: 
Mike Avila, Member

ATTEST: 
Lyndsey Richards, Clerk



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • APRIL 6, 2016

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Present	
Matthew Wirtz		Absent	
Mike Avila	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	

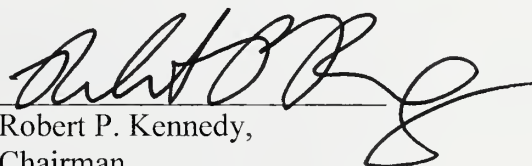
Present: Robert P. Kennedy, Mike Avila and Lyndsey Richards. (Matthew Wirtz-Absent) Dave Christman, Nick Jarrell, Patrick Zaharako, Jon Weirick, Patrick Dooley, Nathan Baggett, Holly Jo Petzak, Eric Ruppert, Sean Gunawardena, Ray Wigfield, Zach Schortgen, Lindsey Jackson, DeWayne Nodine, Michelle Nelson, Frank Suarez, Landon Geiger, Ezra Broman, Mike Kiester, Ron Sheppard, Eric Steinman, Mark Gensic, AnneMarie Smrchek, Bob Widner, Val McBride.

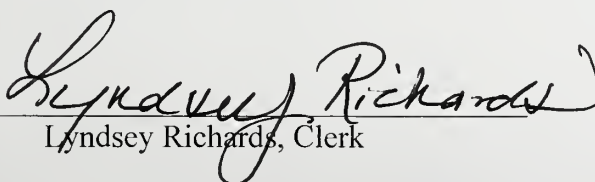
2. Improvement Resolution: #83526, Pemberton Ramp Widening.

Discussion by Eric Steinman. Mike Avila moved to approve item #1. Motion carried.

3. Recommendation from City Utilities Engineering to award Resolution #83348, Reed Road Storm Drainage Improvements to Lawnscape Site Developments in the amount of \$79,151.40.

Robert Kennedy moved to approve item #2. Motion carried.


Robert P. Kennedy,
Chairman

ATTEST: 
Lyndsey Richards, Clerk

Absent
Matthew A. Wirtz, Member


Mike Avila, Member



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • APRIL 6, 2016

Present: Robert P. Kennedy, Kumar Menon, Mike Avila and Lyndsey Richards. Dave Christman, Nick Jarrell, Patrick Zaharako, Jon Weirick, Patrick Dooley, Nathan Baggett, Holly Jo Petzak, Eric Ruppert, Sean Gunawardena, Ray Wigfield, Zach Schortgen, Lindsey Jackson, DeWayne Nodine, Michelle Nelson, Frank Suarez, Landon Geiger, Ezra Broman, Mike Kiester, Ron Sheppard, Eric Steinman, Mark Gensic, AnneMarie Smrchek, Bob Widner, Val McBride.

1. Approval of Board of Public Works Minutes for the week of March 30, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Menon, Avila

2. RECEIVE BIDS: Resolution #0005A, Maumee Avenue Realignment- Harmar Street to University Street.

Bidder	Amount
Bercot, Inc.	\$1,156,432.00
Brooks Construction	
E&B Paving	
Malott Contracting	
Shambaugh & Son	
Wayne Asphalt	\$1,262,042.50
Engineer's Estimate	\$1,177,339.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Menon, Avila

3. RECEIVE BIDS: Resolution #66300, Rudisill Warsaw Area Water Main Replacement.

Bidder	Base Bid	Alternate Bid #1
Lawnscape Site Development		
Midwest Mole		
Midwest Trenchless Services	\$2,084,660.00	\$196,700.00
Rothenberger Company	\$3,253,615.83	\$331,649.00
Engineer's Estimate	\$2,330,000.00	\$190,000.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

4. Improvement Resolution #75940 , Upper Ely Interceptor - Phase IV.

Discussion by Nathan Baggett.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon, Avila

5. Improvement Resolution: #76166, 2015 Open Cut.

Discussion by Eric Steinman.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

6. Improvement Resolution: #0092A, 2016-Resurfacing Package Southeast.

Discussion by Nick Jarrell.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

Improvement Resolution: #0096S, Sidewalk Trip Hazard Elimination 2016.

7.

Discussion by Bob Widner.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon, Avila

8. Recommendation from City Utilities Engineering to award Resolution #75998, Stanley Avenue & Kensington Blvd. Sewer & Drainage Improvements to Wisel Enterprises LLC in the amount of \$99,620.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon, Avila

9. Recommendation from City Utilities Engineering to award Resolution #76037, Smith Road Lift Station to R.E. Crosby Construction in the amount of \$1,502,470.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

10. Approval of Owner-Contractor Agreement #66260, Carbon Dioxide System Improvements between the City of Fort Wayne and Project Design & Piping, Inc. in the amount of \$465,400.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon, Avila

11. Approval of Construction Contract for Resolution #0052A, Spy Run Extended Dedicated Turn Lane between the City of Fort Wayne and Brooks Construction in the amount of \$119,521.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

12. Approval of State-Local Agreement between the City of Fort Wayne and the Indiana Department of Homeland Security for a HMGP home buyout grant along Reed Road in the amount of \$143,075.00 of which \$35,769.00 is the local share amount.

Discussion by Patrick Zaharako.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon, Avila

13. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis US, Hazen & Sawyer, and Wessler Engineering for On-Call Sewer Rehabilitation Services 2016-2017. Compensation for services performed shall be a not-to-exceed fee of \$ 60,000.00.

Discussion by Eric Steinman.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Mike Avila
AYES: Kennedy, Menon, Avila

14. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates, Inc. For Water Pollution Control Plant Wet Weather Pump Station Pumps #5 and #6. Compensation for services performed shall be \$ 358,650.00.

Discussion by Zach Schortgen.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

15. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill, Engineers, Inc. For Technical Support Services. Compensation for services performed shall be \$70,000.00.

Discussion by AnneMarie Smrchek.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon, Avila

16. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ for Leo-Cedarville Dam Utility Duct Design. Compensation for services performed shall be \$14,200.00.

Discussion by Jon Weirick.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon, Avila

17. Approval of Amendment #1 to On-call Services for Programming, Instrumentation, and Control engineering to Professional Services Agreement between the City of Fort Wayne and Donohue and Associates. Compensation for services performed shall be increased by \$60,000.00, bringing the total fee to \$80,000.00.

Discussion by Jon Weirick.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Miller Pipeline Corporation for Resolution #75994, 2014 CIPP Package #1, decreasing the original contract price by \$8,657.55. Including this Change Order the final contract price will be \$1,863,221.65.

Discussion by Eric Steinman.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

19. Approval of Easement Agreement between the City of Fort Wayne and Nipsco, for a natural gas upgrade across City owned property near the St Mary's River off Riedmiller Avenue and Gruber Avenue.

Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon, Avila

20. Approval of Encroachment License Agreement between the City of Fort Wayne and Lofton Woods Neighborhood Association for a Neighborhood Sign located at Lofton Way and Lake Avenue. Right-of-Way has reviewed this agreement and requests approval.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

21. Approval of Encroachment License Agreement between the City of Fort Wayne and Fort Wayne Sister Cities International Inc. for Street sign located at Brackenridge and Ewing Street. Right-of-Way has reviewed this agreement and requests approval.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

22. Approval of recommendation from City Utilities Engineering to accept the work performed by Ottenweller Contracting, LLC for Work Order #76002, Upper Ely Gate Improvements as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

23. Approval of recommendation from City Utilities Engineering to accept the work performed by Pyramid Excavating for Contract #2015-W-0127, Sycamore Lakes Section 4 as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

24. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2016-W-0035, Grey Oaks Section V as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

25. Approval of recommendation from City Utilities Engineering to accept the work performed by M&S Excavating for Contract #66520, The Pointe Church Addition Foundation Release as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon, Avila

26. Approval of recommendation from City Utilities Engineering to accept the work performed by Lawnscape Land Management for Contract #66466, Hobson, Vance to Coliseum WMR as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

27. Approval of recommendation from City Utilities Engineering to accept the work performed by Project Design & Piping for Contract #66262, West and Southwest Pressure Zone Improvements as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

28. Approval of recommendation from Transportation Engineering Services to accept the work performed by Michael Kinder & Sons, Inc. For Contract #12500, Patty Place Sidewalk Bridge Replacement as an integral part of the City's Transportation system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

29. Approval of City Utilities Accounting Claims in the amount of \$985,020.00 for the week of April 6, 2016.

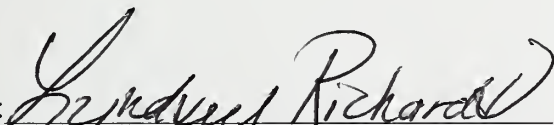
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

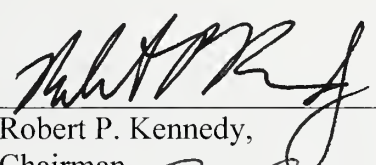
30. Approval of Civil City Accounting Claims in the amount of \$1,881,752.75 for the week of April 6, 2016.

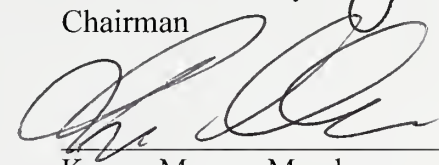
RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon, Avila

Meeting adjourned @ 9: 23 a.m.

ATTEST:


Lyndsey Richards, Clerk


Robert P. Kennedy,
Chairman


Kumar Menon, Member


Mike Avila, Member



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • APRIL 13, 2016**

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Dawn Ritchie, Ron Sheppard, Dave Christman, Matthew Gratz, Nick Jarrell, Patrick Zaharako, Mike Kiester, Ezra Broman, Rick Seals, Pat Dooley, AnneMarie Smrchek, Sean Gunawardena, Frank Suarez, Matthew Wirtz.

1. Approval of Board of Public Works Minutes for the week of April 6, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

2. RECEIVE BIDS: Resolution #76125, Zanesville Lift Station #1 Improvements

Bidder	Amount
Atlas Excavating	
R.E. Crosby Excavating	\$195,000.00
Shambaugh & Son	
Engineer's Estimate	\$140,000.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Kennedy, Director of Public Works
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

3. Improvement Resolution: #0129D, 2016 Alley Reconstruction Forest Park Boulevard Neighborhood Cost Share Project.

Discussion by Nick Jarrell.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

4. Improvement Resolution #12275 , Greenway-Illinois Trail and Sidewalk Phase I.

Discussion by Dawn Ritchie.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

5. Recommendation from Transportation Engineering to award Resolution #0005A, Maumee Avenue Realignment - Harmar to University to Brooks Construction in the amount of \$1,156,432.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

6. Recommendation from Transportation Engineering to award Resolution #0106L, Walden Addition Phase III Street Lighting Improvement to Key Concrete in the amount of \$32,202.50.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

7. Recommendation from City Utilities Engineering to award Resolution #66300, Warsaw Area Water Main Replacement to Midwest Trenchless Services in the amount of \$2,084,660.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

8. Approval of 2016 Municipal Tire Recycling Program Agreement between the City of Fort Wayne and the Allen County Solid Waste Management District.

Discussion by Matt Gratz.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

9. Approval of 2016 Yard Waste Management Agreement between the City of Fort Wayne and the Allen County Solid Waste Management District.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

10. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana, LLC, Gensic Engineering, Inc., GAI Consultants, Inc., and Wessler Engineering, Inc. for On-Call Permit Assistance. Compensation for services performed shall be not-to-exceed \$30,000.00 for each firm.

Discussion by AnneMarie Smrchek.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

11. Approval of Supplemental Agreement #1 between the City of Fort Wayne and Misner and Associates for the Maysville Road Improvement Project, Stellhorn Road to Meijer Drive will increase the agreement amount of \$1,100.00, bringing the total amount to \$32,700.00

Discussion by Sean Gunawardena.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

12. Approval of State-Local Agreement between the City of Fort Wayne and the Indiana Department of Homeland Security for the 2016 HMGP Home Buyout Grant Project in the amount of \$600,450.00. The City of Fort Wayne will provide matching funds of \$119,112.00 and the Maumee River Basin Commission will provide \$31,000.00.

Discussion by Patrick Zaharako.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

13. Approval of Encroachment License Agreement between the City of Fort Wayne and Zagster for a Bike Share Depot located at 840 South Calhoun Street. Right-of-Way has reviewed this agreement and requests approval.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

14. Approval of Encroachment License Agreement between the City of Fort Wayne and Zagster for a Bike Depot located at 200 West Jefferson Boulevard. Right-of-Way has reviewed this agreement and requests approval.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

15. Approval of Water Contract #2016-W-0028, Prairie Meadows Section III between the City of Fort Wayne and Rockcreek Ventures, LLC to construct a local water main system. This project is privately funded and outside the City.

Discussion by Rick Seals.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

16. Approval of recommendation from City Utilities Engineering to accept the work performed by TSW Utility Solutions, Inc. for Contract #66268, Bass Road Water Main Extension Phase 3 & 4 as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

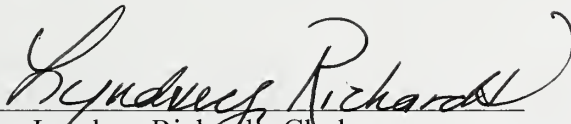
17. Approval of City Utilities Accounting Claims in the amount of \$22,602,401.09 for the week of April 13, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

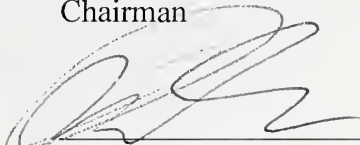
18. Approval of Civil City Accounting Claims in the amount of \$3,715,819.42 for the week of April 13, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

ATTEST:


Lindsey Richards, Clerk

Absent
Robert P. Kennedy,
Chairman


Kumar Menon, Member

Mike Avila
Mike Avila, Member

16 APR 19 PM 3: 59
16 APR 20 PM 4: 00



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • APRIL 20, 2016

Present: Matthew Wirtz, Mike Avila, and Lyndsey Richards. (Robert P. Kennedy, Chair-Absent) Michelle Nelson, AnneMarie Smrcek, Mike Kiester, Matthew Wirtz, Ron Sheppard, Dave Christman, DeWayne Nodine, Ezra Broman, Holly Jo Petzak, Frank Suarez, Landon Geiger, Lindsey Jackson, Mario Trevino, Nick Jarrell, Nathan Baggett, Timothy Byer.

1. Approval of Stormwater Management Minutes for the week of March 9, 2016.

Matthew Wirtz moved to approve item #1. Motion carried.

2. Approval of Owner-Contractor Agreement between the City of Fort Wayne Board of Stormwater Management and Lawnscape Site Development for Resolution #83348, Reed Road Storm Drainage Improvements in the amount of \$79,151.40

Mike Avila moved to approve item #2. Motion carried.

3. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing for Contract #2014-ST-0046, Mayerling Estates as an integral part of the City's Stormwater system.

Matthew Wirtz moved to approve item #3. Motion carried.

Meeting adjourned at 9:15 a.m.

Absent

Robert P. Kennedy, Chairman

Matthew Wirtz

Matthew Wirtz, Member

Mike Avila

Mike Avila, Member

ATTEST:

Lyndsey Richards

Lyndsey Richards, Clerk

4/27/16



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • APRIL 20, 2016

Present: Kumar Menon, Mike Avila, and Lyndsey Richards. (Robert P. Kennedy, Chair-Absent) Michelle Nelson, AnneMarie Smrchek, Mike Kiester, Matthew Wirtz, Ron Sheppard, Dave Christman, DeWayne Nodine, Ezra Broman, Holly Jo Petzak, Frank Suarez, Landon Geiger, Lindsey Jackson, Mario Trevino, Nick Jarrell, Matthew Wirtz, Nathan Baggett, Timothy Byer.

1. Approval of Board of Public Works Minutes for the week of April 13, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

2. RECEIVE BIDS: Resolution #0048U, Public Sidewalk Curb Ramp Package South-2016

Bidder	Amount
Key Concrete	\$261,435.00
Malott Contracting	\$370,525.60
Engineer's Estimate	\$252,489.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

3. RECEIVE BIDS: Resolution #0061S, Reed Road Sidewalk Improvements.

Bidder	Amount
Lawnscape Site Development	
Malott Contracting	\$81,827.00
MS Concrete	
Engineer's Estimate	\$61,830.50

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

4. RECEIVE BIDS: Resolution #0090A, 2016 Resurfacing Package Northeast.

Bidder	Amount
Brooks Construction	\$969,093.00
E & B Paving	\$894,961.29
Wayne Asphalt	\$1,020,205.75
Engineer's Estimate	\$855,022.10

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

5. RECEIVE BIDS: Resolution #76102, Glendale Road Lift Station.

Bidder	Base Bid	Alternate Bid
Atlas Excavating	\$1,540,607.00	\$10,270.00
Bercot, Inc.		
Geiger Excavating	\$1,531,248.00	\$11,000.00
Global Construction		
IronClad Excavating		
R.E. Crosby Construction	\$1,536,000.00	\$7,750.00
R.G. Zachrich	\$1,321,699.75	\$6,400.00
Engineer's Estimate	\$1,480,000.00	\$15,000.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

6. Improvement Resolution: #0089A, 2016 Resurfacing Package Southwest.

Discussion by Ezra Broman.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

7. Improvement Resolution: #0093A, 2016 Surface Milling for Street Department.

Discussion by Holly Jo Petzak.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

8. Improvement Resolution: #66532, Coldwater & Washington Center Network Connection.

Discussion by Landon Geiger.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

9. Improvement Resolution: #103-4-20-16-1, Rescind prior Resolutions #103-2-17-16-3 and #103-3-16-16-1 for the condemnation proceedings to acquire certain easements for the Upper Ely Interceptor Phase IV Project.

Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

10. Approval of Owner-Contractor Agreement #75998, Stanley Avenue & Kensington Boulevard Sewer & Drainage Improvements between the City of Fort Wayne and Wisel Enterprises in the amount of \$99,620.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

11. Approval of Owner-Contractor Agreement #75893, St. Mary's & Archer Storm Sewer Extension Between the City of Fort Wayne and Wisel Enterprises LLC in the amount of \$94,370.25.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

12. Approval of Interlocal Agreement between the City of Fort Wayne and Indiana University Purdue University Fort Wayne for Revising & Extending the Water Quality Information System (WQIS) in the amount of \$4,450.00.

Discussion by AnneMarie Smrchek.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

13. Approval of payments for the 2014 Sewer State Revolving Funds (A disbursements) in the amount of \$136,590.00 for the week of April 20, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

14. Approval of Civil City Accounting Claims in the amount of \$2,081,733.97 for the week of April 20, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

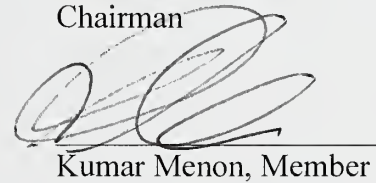
15. Approval of City Utilities Accounting Claims in the amount of \$1,758,255.45 for the week of April 20, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Menon, Avila
ABSENT: Kennedy

ATTEST:


Lyndsey Richards, Clerk

Absent
Robert P. Kennedy,
Chairman


Kumar Menon, Member

Mike Avila
Mike Avila, Member



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • APRIL 27, 2016

Attendee Name	Title	Status	Arrived
Matthew Wirtz	Board Member	Present	
Bob Kennedy	Director of Public Works	Present	
Lyndsey Richards	BOPW Clerk	Present	
Mike Avila	Board Member	Present	

Present: Robert P. Kennedy, Mike Avila, Matthew Wirtz, and Lyndsey Richards. Michelle Nelson, Lisa Ramos, Rick Seals, Jonathan Ondracek, Andi Adams, Kelly Lundenberg, Mike Kiester, Dave Christman, Holly Jo Petzak, Lindsey Jackson, Nick Jarrell, Mario Trevino, Kyle Winling, Nathan Baggett, Dawn Ritchie, Ron Sheppard, Eric Ruppert, Jonathan Moore, Eric Steinman, AnneMarie Smrcek, Craig Berndt, Ezra Broman, Holly Jo Petzak.

1. Approval of Board of Stormwater Management Minutes for the week of March 2, 2016.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of March 2, 2016. Motion carried.

2. Approval of Board of Stormwater Management Minutes for the week of April 6, 2016.

Mike Avila moved to approve Board of Stormwater Management Minutes for the week of April 6, 2016. Motion carried.

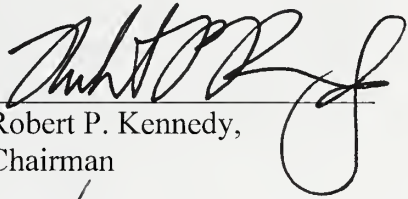
3. Approval of Stormwater Management Minutes for the week of April 20, 2016.

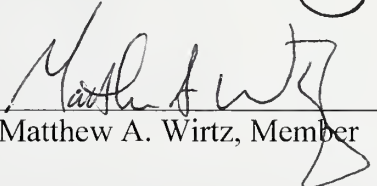
Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of April 20, 2016. Motion carried.

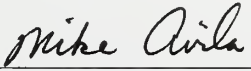
4. Approval of Professional Services Agreement between the City of Fort Wayne and Gensic Engineering for professional engineering services. Compensation for services performed shall be \$51,600.00.

Discussion by AnneMarie Smrcek.

Meeting adjourned at 9:27
a.m.


Robert P. Kennedy,
Chairman


Matthew A. Wirtz, Member


Mike Avila, Member

ATTEST:


Lyndsey Richards, Clerk



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • APRIL 27, 2016

Present: Robert P. Kennedy, Mike Avila, Kumar Menon, and Lyndsey Richards. Michelle Nelson, Lisa Ramos, Rick Seals, Jonathan Ondracek, Andi Adams, Kelly Lundenberg, Mike Kiester, Dave Christman, Holly Jo Petzak, Lindsey Jackson, Nick Jarrell, Mario Trevino, Kyle Winling, Nathan Baggett, Dawn Ritchie, Ron Sheppard, Eric Ruppert, Jonathan Moore, Eric Steinman, AnneMarie Smrchek, Craig Berndt, Ezra Broman, Holly Jo Petzak.

1. Approval of Board of Public Works Minutes for the week of April 20, 2016.

Mike Avila moved to approve item #1. Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Kennedy, Director of Public Works
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

2. RECEIVE BIDS: Resolution #0092A, 2016- Resurfacing Package Southeast.

Bidder	Amount
Brooks Construction	\$825,555.00
E & B Paving, Inc.	\$904,158.00
Wayne Asphalt	\$799,833.00
Engineer's Estimate	\$797,230.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

3. RECEIVE BIDS: Resolution #75940, Upper Ely Interceptor Phase IV

Bidder	Amount
ADS Pipe	
API Construction Corp.	\$1,355,335.00
Atlas Excavating	\$1,195,077.00
Crosby Excavating	\$1,478,473.00
Dunigan Brothers, Inc.	\$1,518,552.40
Fox Contractors	\$1,736,423.00
Geiger Excavating	\$1,190,305.00
IronClad Excavating, Inc.	
Pyramid Excavating, Inc.	
Rothenberger Company, Inc.	\$1,577,490.30
Engineer's Estimate	\$1,540,000.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

4. RECEIVE BIDS: Resolution #76166, Open Cut Sewer Projects.

Bidder	Amount
API Construction Corp.	\$294,530.00
Bercot, Inc.	\$427,725.00
Crosby Excavating	
Fox Contractors	
Geiger Excavating	
IronClad Excavating, Inc.	
T-E, Inc.	\$346,865.00
Engineer's Estimate	\$297,950.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

5. RECEIVE BIDS: Resolution #83526, Pemberton Ramp Widening.

Bidder	Amount
Brooks Construction	\$59,743.00
MS Concrete	
Primco, Inc.	\$73,440.60
Engineer's Estimate	\$53,000.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

6. Improvement Resolution: #0122A, 2016 Traffic Signal Detection Installation.

Discussion by Kyle Winling.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

7. Improvement Resolution: #103-4-20-16-2, 4 Year Street Light Maintenance.

Discussion by Kyle Winling.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

8. Improvement Resolution: #76211, Citizens Square Parking Lot Improvements.

Discussion by Jonathan Ondracek.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

9. Recommendation from Transportation Engineering to award Resolution #0048U, 2016 Sidewalk Curb Ramp Package South to Key Concrete in the amount of \$261,435.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

10. Recommendation from Transportation Engineering to award Resolution #0090A, 2016 Resurfacing Package Northeast to E&B Paving in the amount of \$894,961.29.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

11. Recommendation from City Utilities Engineering to award Resolution #76102, Glendale Road Lift Station to R.G. Zachrich Construction, Inc in the amount of \$1,328,099.75.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

12. Approval of Construction Contract for Resolution #0106L, Walden Phase III Street Lighting Improvements between the City of Fort Wayne and Key Concrete in the amount of \$32,202.50.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

13. Approval of Owner-Contractor Agreement #66300, Rudisill Warsaw Area Water Main Replacement between the City of Fort Wayne and Midwest Trenchless Services in the amount of \$2,084,660.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

14. Approval of Owner-Contractor Agreement #76089, South Maumee Relief Sewer between the City of Fort Wayne and Crosby Excavating in the amount of \$6,451,498.50.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

15. Approval of Agreement between the City of Fort Wayne and INDOT for the purchase of two (2) parcels located on the east of Clinton Street and North of Elizabeth Street for the Pufferbelly Trail in the amount of \$700.00.

Discussion by Dawn Ritchie.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

16. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting LLC for Electrical, Controls, and Instrumentation On-Call Services. Compensation for services performed shall be a not to exceed fee of \$150,000.00.

Discussion by Jon Weirick.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

17. Approval of Water Contract # 2016-W-0019, Magnolia Meadows Section II between the City of Fort Wayne and Hamilton Community Developer to construct a local water main system. This project is privately funded and located outside the City.

Discussion by Rick Seals.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

18. Cancellation of Sanitary Sewer Contract #2015-S-0011, 11000 Block Leo Road (Sanitary) between the City of Fort Wayne and Stefan L. Ashtary-Yazdi.

Discussion by Craig Berndt.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

19. Approval of Amended Sanitary Sewer Contract #2015-S-0020, 1616 S. Harrison Street - AEP Melita Station Sanitary Reroute between the City of Fort Wayne and Indiana Michigan Power to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by Lisa Ramos.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

20. Approval of Change Order #2 & Final between the City of Fort Wayne and Mallott Contracting for Resolution #12458, South Anthony Boulevard Sidewalk, increasing the original contract price by \$18,637.24. Including this Change Order the final contract price will be \$142,116.56.

Discussion by Holly Jo Petzak.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

21. Recommendation from City Utilities Engineering to reject all bids for Resolution #76125, Zanesville Lift Station No. 1 Improvements.

Discussion by Jonathan Moore.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

22. Recommendation from Transportation Engineering to reject all bids for Resolution #0061S, Reed Road Sidewalk Improvements.

Discussion by Ezra Broman.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

23. Approval of City Utilities Accounting Claims in the amount of \$487,544.29 for the week of April 27, 2015.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

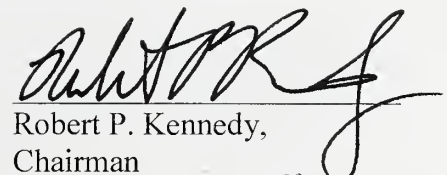
24. Approval of Civil City Accounting Claims in the amount of \$4,748,429.09 for the week of April 27, 2016.

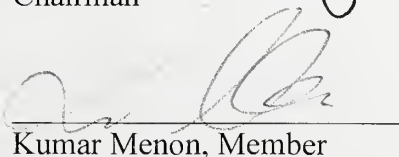
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

Meeting Adjourned 9:23 a.m.

ATTEST:


Lyndsey Richards, Clerk


Robert P. Kennedy,
Chairman


Kumar Menon, Member


Mike Avila, Member

PUBLIC HEARING MINUTES

Preliminary Hearing Barrett Law

Resolution #0129D- 2016 Alley Reconstruction Forest Park Blvd Neighborhood

April 27, 2016

**BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:30 A.M**

**ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS CLERK**

Present: Robert Kennedy, Kumar Menon, Mike Avila, Lyndsey Richards, Lindsay Haggerty, Nick Jarrell, Mario Trevino.

Bob Kennedy: Okay we will call to order the preliminary hearing for the Board of Public Works April 27, 2016. Bob Kennedy, Kumar Menon, and Mike Avila all present, along with Lindsay Haggerty Barrett Law Clerk. This is a preliminary hearing for resolution #0129D 2016 for alley reconstruction in the Forest Park Boulevard Neighborhood Association. Nick Jarrell is here to present the project.

Nick Jarrell: Morning Board, Nick Jarrell Transportation Engineering Services, this is the 2016 Alley Reconstruction Project Forest Park Boulevard neighborhood this project is from East State to Florida and also between Forest Park and Dodge as well. This is resolution number 0129D we will be replacing a concrete alley and replacing castings as well on both approaches on both sides with a section of sidewalk as well. This is the preliminary hearing, are there any questions?

Bob Kennedy: Any questions for Nick on this alley repair? Is it adjacent to the repair we did a year or two ago, similar area?

Nick Jarrell: Yes this is just north of the repair from last year.

Bob Kennedy: And the property share is?

Nick Jarrell: Seventy –five twenty-five split.

Bob Kennedy: Any further questions? I see no citizens in attendance, we will adjourn the meeting. The remonstrance date for this project is set for May 9th, 2016. At this time I will close our preliminary hearing.

Kumar Menon: Motion moved, I second.



CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • MAY 4, 2016

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Present	
Matthew Wirtz	Board Member	Present	
Mike Avila	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Michelle Nelson, Bob Widner, Nick Jarrell, Rick Seals, Mike Kelley, Dave Christman, Joe Welch, Frank Suarez, Matthew Wirtz, James Lindsay, Patrick Zaharako, Kelly Bajic, Kathleen Herber, Mario Trevino, Dan Brenner, Dawn Ritchie, Russ Garriott, Stacy Hackerman, Lisa Ramos, Kevin Okleshen, Eric Steinman, Kyle Winling.

II. BOPW STORMWATER MEETING TOPICS

1. Approval of Board of Stormwater Management Minutes for the Week of April 27, 2016.

Mike Avila moved to approve item #1. Motion carried.

2. Improvement Resolution: #83487, Aboite Center Road & Coventry Lane Drainage Improvements.

Matthew Wirtz moved to approve item #2. Motion carried.

3. Improvement Resolution: #83514, Liberty Mills Storm Slip Lining.

Mike Avila moved to approve item #3. Motion carried.

4. Recommendation from City Utilities Engineering to award Resolution #83526, Pemberton Ramp Widening to Brooks Construction in the amount of \$59,743.00.

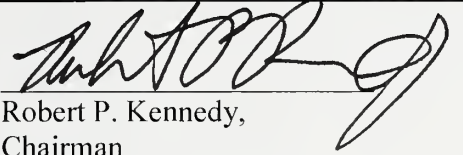
Matthew Wirtz moved to approve item #4. Motion carried.

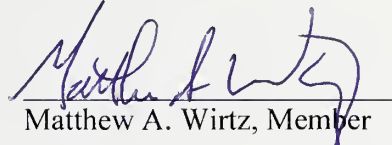
5. Approval of recommendation from City Utilities Engineering to accept the work performed by DDK Construction for Contract #2015-ST-0004, U-Haul as an integral part of the City's stormwater system.

Mike Avila moved to approve item #5. Motion carried.

6. Approval of recommendation from City Utilities Engineering to accept the work performed by Pyramid Excavating for Contract #2014-ST-05, 8706-8915 Centerbrook Drive - Landin Park Section II Phase 3 as an integral part of the City's Storm Sewer system.

Matthew Wirtz moved to approve item #6. Motion carried.


Robert P. Kennedy,
Chairman


Matthew A. Wirtz, Member


Mike Avila, Member

ATTEST:


Lyndsey Richards, Clerk



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • MAY 4, 2016

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Michelle Nelson, Bob Widner, Nick Jarrell, Rick Seals, Mike Kelley, Dave Christman, Joe Welch, Frank Suarez, Matthew Wirtz, James Lindsay, Patrick Zaharako, Kelly Bajic, Kathleen Herber, Mario Trevino, Dan Brenner, Dawn Ritchie, Russ Garriott, Stacy Hackerman, Lisa Ramos, Kevin Okleshen, Eric Steinman, Kyle Winling.

1. Approval of Board of Public Works Minutes for the week of April 27, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

2. RECEIVE BIDS: Resolution #0096S, Sidewalk Trip Hazard 2016.

Bidder	Amount/ Price Per Cut
Precision Concrete	\$28.94/ \$75,000.00
Sidewalks Plus, USA	\$41.20
Engineer's Estimate	\$75,000.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

3. RECEIVE BIDS: Resolution #12275, Greenway- Illinois Trail and Sidewalk.

Bidder	Amount
Bercot, Inc.	
Brooks Construction	\$2,295,908.00
Crosby Excavating	
E&B Paving	\$2,094,169.92
Fox Contractors	
Malott Contracting	
Michiana Contracting, Inc.	

Primco, Inc.	\$2,066,821.98
Wayne Asphalt	
Engineer's Estimate	\$1,371,582.28

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

4. Improvement Resolution: #0124S, Jefferson Boulevard & Lafayette Street- Northeast Corner Improvement.

Discussion by Bob Widner.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

5. Improvement Resolution: #103-5-4-16-1, Lafayette Greenspace-Gateway Project.

Discussion by Russ Garriott.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

6. Resolution: #103-5-4-16-2, Conveyance of real estate located at 233 West Main Street between the City of Fort Wayne and Board of Park Commissioners.

Discussion by Dan Brenner.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

7. Recommendation from Transportation Engineering to award Resolution #0092A, 2016 Resurfacing Package Southeast to Wayne Asphalt in the amount of \$799,833.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

8. Recommendation from City Utilities Engineering to award Resolution #76166, 2015 Open Cut Sewer Project to API Construction in the amount of \$294,530.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

9. Recommendation from City Utilities Engineering to award Resolution #75940, Upper Ely Interceptor Phase IV to Geiger Excavating, Inc in the amount of \$1,190,305.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

10. Approval of Professional Services Agreement between the City of Fort Wayne and Peerless Midwest Inc. for Well Drilling & Construction Services. Compensation for services performed shall be \$93,660.00.

Discussion by Kelly Bajic.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

11. Approval of Professional Services Agreement between the City of Fort Wayne and Advanced Utility Systems for the enhancement of Infinity Mobile for meter location information to our customer billing system. Compensation for services performed shall be \$6,125.00.

Discussion by Joseph Welch.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

12. Approval of Local Public Agency Consulting Contract between the City of Fort Wayne and Butler Fairman & Seufert for construction engineering services for the Six Mile

Creek Trail, Phase 1. Compensation for services performed shall be \$112,500.00.

Discussion by Dawn Ritchie.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

13. Approval of Interlocal Agreement between the City of Fort Wayne and Huntertown, IN for Traffic Signal Maintenance in the amount as set forth in this contract. The agreement covers maintenance performed by the City of Fort Wayne for traffic signals owned by Huntertown, IN and allows for better coordination of the entire traffic signal system. The contract is set for 3 years and has been approved by The Town of Huntertown, IN Council.

Discussion by Kyle Winling. (Took items #13-15 together)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

14. Approval of Interlocal Agreement between the City of Fort Wayne and The City of New Haven for Traffic Signal Maintenance in the amount as set forth in this contract. The agreement covers maintenance performed by the City of Fort Wayne for traffic signals owned by the City of New Haven and allows for better coordination of the entire traffic signal system. The contract is set for 3 years and has been approved by the New Haven Board of Public Works and Safety.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

15. Approval of Interlocal Agreement between the City of Fort Wayne and The Allen County Highway Department for Traffic Signal Maintenance in the amount as set forth in the contract. The agreement covers maintenance performed by the City of Fort Wayne for traffic signals owned by Allen County and allows for better coordination of the entire traffic signal system. This contract is set for 3 years and has been approved by the Allen County Commissioners.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

16. Approval of Water Contract # 2016-W-0052, Lower Huntington Road Water Main Extension between the City of Fort Wayne and Primco, Inc., to construct a local water main system. This project is privately funded and outside the City.

Discussion by Rick Seals.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

17. Approval of Sanitary Sewer Contract #2015-S-0343, Leeds Lane between the City of Fort Wayne and Brad Pepple to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by Lisa Ramos.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

18. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2014-W-05, East Gump Road Corridor Water Main Extension as an integral part of the City's water distribution system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

19. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing for Contract #2014-W-0086, Acacia Creek Section III Phase II as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

20. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing for Contract #2014-S-0081, Acacia Creek Section III Sanitary as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

21. Approval of recommendation from City Utilities Engineering to accept the work performed by Kokosing for Contract #2015-S-0020, AEP Melita Station Sanitary Reroute as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

22. Approval of payment for 2014 Sewer - A State Revolving Funds in the amount of \$643,408.00 for the week of May 4, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

23. Approval of City Utilities Accounting Claims in the amount of \$1,178,722.98 for the week of May 4, 2016.

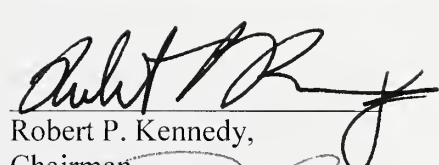
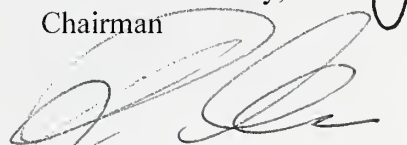
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

24. Approval of Civil City Accounting Claims in the amount of \$6,361,960.44 for the week of May 4, 2016.

Meeting adjourned at 9:18 a.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

ATTEST:


Lyndsey Richards, Clerk
Robert P. Kennedy,
Chairman
Kumar Menon, Member
Mike Avila, Member



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • MAY 11, 2016

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Justin Brugger, Holly Jo Petzak, Jake Gillespie, Nick Jarrell, Bob Widner, Ezra Broman, Frank Suarez, Mario Trevino, Kyle Winling, Patrick Zaharako, Brad Fisher, Ron Sheppard, Mike Kiester, James Hyde, Landon Geiger, Jon Weirick, Mark Gensic, Lindsey Jackson, Nathan Baggett, Mike Kiester, Adam Bocher, Herb Berg, Matt Gray, Kelly Bajic, Dave Christman, Zach Schortgen.

1. Approval of Board of Public Works Minutes for the week of May 4, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

2. RECEIVE BIDS: Resolution #0089A, Resurfacing Package Southwest - 2016.

Bidder	Amount
Brooks Construction	\$1,430,576.00
E & B Paving	\$1,299,288.95
Wayne Asphalt	\$1,358,673.75
Engineer's Estimate	\$1,132,150.75

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

3. RECEIVE BIDS: Resolution #0093A, Surface Milling for Street Department 2016.

Bidder	Amount
Brooks Construction	\$234,813.00
Wayne Asphalt	
Engineer's Estimate	\$140,000.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

4. RECEIVE BIDS: Resolution #66532, Coldwater & Washington Center Network Connection.

Bidder	Amount
Environmental Construction	
Lawnscapes Site Development	\$33,194.00
Midwest Mole	
Pin Point	
Engineer's Estimate	\$64,000.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

5. Improvement Resolution: #0091A, 2016 Resurfacing Package Northwest.
Discussion by Matt Gray.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

6. Improvement Resolution: #0132L, Jefferson-Taylor Street Lighting Improvements.
Discussion by Herb Berg.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

7. Improvement Resolution: #76182, Wet Weather Pump Station Variable Frequency Drives Output Contactors.
Discussion by James Hyde.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

8. Approval of Authorization of Sewage Works Revenue Bonds.

Discussion by Justin Brugger.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

9. Approval of Construction Contract for Resolution #0005A , Maumee Avenue Realignment - Harmar to University between the City of Fort Wayne and Brooks Construction in the amount of \$1,156,432.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

10. Approval of Owner-Contractor Agreement #76027, Steup & Hoffman Blvd. Drainage Improvements Between the City of Fort Wayne and Geiger Excavating in the amount of \$166,244.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

11. Approval of Professional Services Agreement between the City of Fort Wayne and Black & Veatch Corporation for Hydrogeological Testing. Compensation for services performed shall be \$94,670.00.

Discussion by Kelly Bajic.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

12. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for Combined Sewer Overflow- 055 Relief Sewer. Compensation for services performed shall be in the not-to-exceed amount of

\$90,300.00.

Discussion by Kelly Bajic.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

13. Approval of Professional Services Agreement between the City of Fort Wayne and GAI Consultants for Pleasant Center Sewer Extension. Compensation for services performed shall be \$25,000.00.

Discussion by Nathan Baggett.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

14. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Water Pollution Control Secondary Effluent Hydraulic Modeling. Compensation for services performed shall be \$10,000.00.

Discussion by Zach Schortegen.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

15. Approval of Amendment #1 between City of Fort Wayne and GAI Consultants for 2016 On-Call Surveying & Drafting. Compensation for services performed shall be increased by \$30,000.00 for a total not-to-exceed fee of \$90,000.00.

Discussion by Kelly Bajic.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

16. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Work Order #12455, Woodhurst Levee. Compensation for services performed shall be increased by \$4,950, bringing the total fee to \$35,020.00.

Discussion by Patrick Zaharako.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

17. Approval of Encroachment License Agreement between the City of Fort Wayne and Metro Media Partners for a bench located at 1923 Broadway Street. Right-of-Way has reviewed this agreement and requests approval.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

18. Approval of Encroachment License Agreement between the City of Fort Wayne and Metro Media Partners for a bench located at 2015 South Calhoun Street. Right-of-Way has reviewed this agreement and requests approval.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

19. Approval of recommendation from Transportation Engineering Services to accept the work performed by Malott Contracting for Contract #12458 , South Anthony Boulevard Sidewalks as an integral part of the City's Transportation system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

20. Approval of recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating for Contract #2015-S-0157, Cityscape Flats Public & Private as an integral part of the City's Sanitary Sewer system.

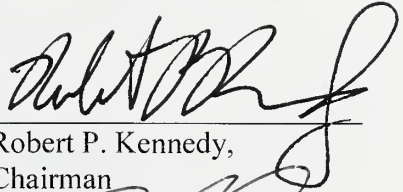
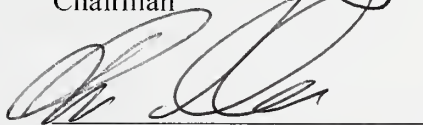
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

21. Approval of City Utilities Accounting Claims in the amount of \$1,779,005.09 for the week of May 11, 2016.

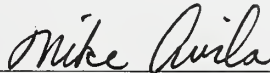
RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

22. Approval of Civil City Accounting Claims in the amount of \$4,574,626.87 for the week of May 11, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila


Robert P. Kennedy,
Chairman
Kumar Menon, Member

ATTEST: _____
Lyndsey Richards, Clerk


Mike Avila, Member



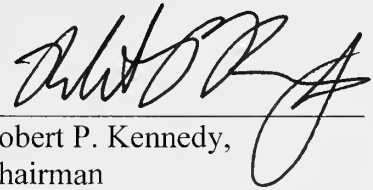
CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • MAY 18, 2016

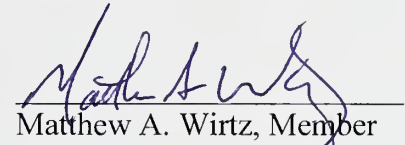
Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Present	
Matthew Wirtz	Board Member	Present	
Mike Avila	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	

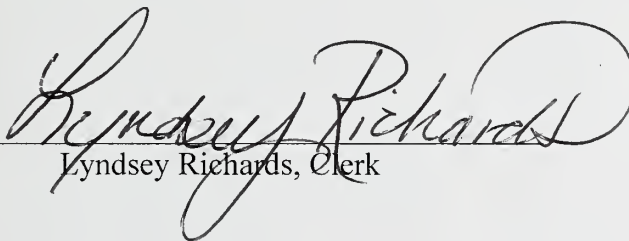
Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila, and Lyndsey Richards. Michelle Nelson, Frank Suarez, Doug Fasick, Ron Sheppard, Eric Ruppert, Jonathan Moore, Dawn Ritchie, Wendy Ruest, Dave Christman, Holly Jo Petzak, Kyle Winling, Doug Robertson, Jonathan Ondracek, Patrick Zaharako, Jake Gillespie, Brad Fisher, Dan Brenner, Craig Berndt, T.J. Short, Lisa Ramos, Dawn Ritchie.

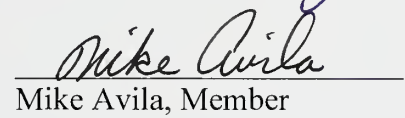
1. Approval of Board of Stormwater Management Minutes for the week of May 4, 2016.
Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of May 4, 2016. Motion carried.
2. Improvement Resolution: #83450, Concord Hills Drainage Improvements.
Discussion by Jonathan Ondracek. Mike Avila moved to approve item #2. Motion carried.
3. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana, LLC for Schoppman Drain Modeling. Compensation for services performed shall be \$31,200.00.
Discussion by Wendy Reust. Matthew Wirtz moved to approve item #3. Motion carried.

Meeting adjourned at 9:19 a.m.


Robert P. Kennedy,
Chairman


Matthew A. Wirtz, Member

ATTEST: 
Lyndsey Richards, Clerk


Mike Avila, Member



CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

MINUTES • MAY 18, 2016

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Michelle Nelson, Frank Suarez, Doug Fasick, Ron Sheppard, Eric Ruppert, Jonathan Moore, Dawn Ritchie, Wendy Ruest, Dave Christman, Matthew Wirtz, Holly Jo Petzak, Kyle Winling, Doug Robertson, Jonathan Ondracek, Patrick Zaharako, Jake Gillespie, Brad Fisher, Dan Brenner, Craig Berndt, T.J. Short, Lisa Ramos, Dawn Ritchie.

1. Approval of Board of Public Works Minutes for the week of May 11, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

2. **RECEIVE RFQ's:** Resolution #76003, Three Rivers Protection & Overflow Reduction Tunnel (3RPORT)- Tunnel & Shafts Package.

RFQ's Received	
Southland Tunneling	
Seli Overseas	
Dragados	
Salini Impregilo	
Strabag Corp/Walsh	
Shea Jay Dee JV SOQ	
OBAYASHI	
Traylor	
Kenny Construction	
Kiewit	
Michels Tunneling	

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

3. **RECEIVE BIDS:** Resolution #0122A, Traffic Signal Detection Installation.

Bidder	Amount
City Lights & Signals	\$127,152.50
Michiana Contracting	\$139,886.00
Shambaugh & Son	\$182,039.00
Engineer's Estimate	\$138,768.75

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

4. **RECEIVE BIDS:** Resolution #0061S, Reed Road Sidewalk Improvements

Bidder	Amount
Lawnscape Site Development	Did not bid.
Malott Contracting	\$67,023.50
MS Concrete	\$68,028.00
Engineer's Estimate	\$61,830.50

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

5. Recommendation from Transportation Engineering to reject all bids for Resolution 12275 Greenway Illinois Rd Trail and Sidewalk Phase I.

Discussion by Dawn Ritchie.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

6. Recommendation from Transportation Engineering to reject all bids for Resolution #0093A, 2016-Surface Milling for the Street Department.

Discussion by Holly Jo Petzak.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

7. Emergency Resolution: #103-5-18-16-2, Nelson Road Sanitary Sewer Emergency Repair.

Discussion by Eric Ruppert.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

8. Improvement Resolution: #76155, Wayne Street Storm Sewer Extension.

Discussion by Jonathan Ondracek.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

9. Recommendation from Transportation Engineering to award Resolution #0089A, 2016 Resurfacing Package Southwest to E&B Paving in the amount of \$1,299,288.95

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

10. Recommendation from Transportation Engineering to award Resolution #0096S, Sidewalk Trip Hazard Elimination 2016 to Precision Concrete Cutting in the amount of \$28.94 per cut.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

11. Recommendation from City Utilities Engineering to award Resolution #66532, Coldwater & Washington Center Network Connection to Lawnscape Site Development in the amount of \$33,194.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

12. Approval of Owner-Contractor Agreement #76037, Smith Road Lift Station between the City of Fort Wayne and R.E. Crosby Construction in the amount of \$1,502,470.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

13. Approval of Supplemental Agreement between the City of Fort Wayne and Engineering Resources, Inc. for Preliminary Engineering in the amount of \$11,740.00

Discussion by Dawn Ritchie.

RESULT: APPROVED [2 TO 0]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila
ABSTAIN: Menon

14. Approval of On-Call Contracting Services Agreement between the City of Fort Wayne and Indiana Michigan Power for High Voltage Electrical Services. Compensation for services performed shall be a not to exceed price of \$ 10,000.00

Discussion by Doug Fasick.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

15. Release of Easement Agreement between Merak Partners and City of Fort Wayne over part of City owned property at Southtowne Centre.

Discussion by Dan Brenner.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

16. Approval of status change of a sanitary sewer from private to public in the 11000 Block of Leo Road. The sewer will be available to serve three properties.

Discussion by Craig Berndt.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

17. Approval of payment for 2014 Sewer State Revolving Funds (A Disbursements) in the amount of \$160,573.00 for May 18, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

18. Approval of payment for the 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$371,360.00 for the week of May 11, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

19. Approval of payments for the 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$604,314.00 for the week of May 18, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

20. Approval of Civil City Accounting Claims in the amount of \$2,630,656.10 for the week of May 18, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

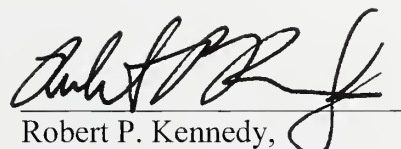
21. Approval of City Utilities Accounting Claims in the amount of \$2,363,288.34 for the week of May 18, 2016.

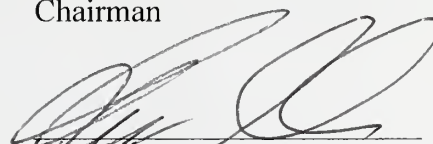
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

Meeting adjourned at 9:16 a.m.

ATTEST:


Lindsey Richards, Clerk


Robert P. Kennedy,
Chairman


Kumar Menon, Member


Mike Avila, Member



CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

MINUTES • MAY 25, 2016

Present: Mike Kiester, Anne Marie Smrcek, Nathan Baggett, Bob Widner, Eric Steinman, Jonathan Ondracek, Lindsey Jackson, James Hyde, Kathleen Herber, Jeana Eviston, Frank Suarez, Andrew Schipper, Mary Jane Slaton, Patrick Zaharako, Mario Trevino, Dave Christman, Mike Kiester, Ron Sheppard, DeWayne Nodine, Ezra Broman, Steve Fickle, Pat Dooley.

1. Approval of Board of Public Works Minutes for the Week of May 18, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

2. RECEIVE Quotes: Resolution #83514, Liberty Mills Storm Sewer Slip Lining.

Received Quotes:	
Midwest Mole	\$53,300.00
Temple & Temple Exc. & Paving	\$24,467.00
Yardberry Landscape Exc.	\$36,500.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

3. RECEIVE BIDS: Resolution #83437, Aboite Center Road & Coventry Lane Drainage Improvements.

Bidder	Amount
Lawnscape Site Development	\$74,613.00
T-E Incorporated	\$65,485.00
Wisel Enterprises, LLC	\$56,941.00
Engineer's Estimate	\$80,330.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

4. RECEIVE BIDS: Resolution #0124S, Jefferson Boulevard & Lafayette Street Northeast Corner Traffic Improvements.

Bidder	Amount
Brooks Construction	\$67,285.00
City Lights & Signals	
Garcia Concrete	
Malott Contracting	\$49,870.10
Shambaugh & Son	
Engineer's Estimate	\$31,297.98

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

5. RECEIVE BIDS: Resolution #76182, Wet Weather Pump Station Output Contactors.

Bidder	Amount
Henry Electric	\$71,500.00
Schmidt Electric	\$94,450.00
Shambaugh & Son	\$153,980.00
Engineer's Estimate	\$76,000.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

6. RECEIVE BIDS: Resolution #76211, Citizens Square Parking Lot Improvements.

Bidder	Amount
Brooks Construction	
Malott Contracting	
Engineer's Estimate	\$

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

7. Resolution: #103-5-25-16-1, Purchase of Property at 5316 Kenton Lane, Fort Wayne, Indiana.

Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

8. Improvement Resolution: #66572, Filter Renovations 2016.

Discussion by Steve Fickle.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

9. Improvement Resolution: #76177, Glasgow Regulator Modifications.

Discussion by Jonathan Ondracek.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

10. Approval of Professional Services Agreement between the City of Fort Wayne and Kelly Advertising for Public Works / City Utilities Publication Design Services. Compensation for services performed shall be a not-to-exceed fee of \$25,000.00.

Discussion by Mary Jane Slatton.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Lawnscape Land Management for Resolution #75888, Engle Road Force Main Replacement, decreasing the original contract price by \$35,451.05. Including this Change Order the final contract price will be \$156,962.45.

Discussion by Pat Dooley.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

12. Recommendation from Transportation Engineering to award Resolution #0061S, Reed Road Sidewalk Improvements to Malott Contracting in the amount of \$67,023.50.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

13. Approval of Construction Contract for Resolution #0096S, Sidewalk Trip Hazard Elimination 2016 between the City of Fort Wayne and Precision Concrete Cutting in the amount of \$28.94 per cut, not to exceed \$75,000.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

14. Approval of Owner-Contractor Agreement #76102, Glendale Road Lift Station between the City of Fort Wayne and R.G. Zachrich Construction in the amount of \$1,328,099.75.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

15. Approval of Owner-Contractor Agreement #76166, 2015 Open Cut Sewer Project between the City of Fort Wayne and API Construction in the amount of \$294,530.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

16. Approval of Escrow Agreement between the City of Fort Wayne and API Construction for Resolution #76166, 2015 Open Cut Sewer Project.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

17. Approval of payment for the 2014 Sewer State Revolving Funds (A disbursements) in the amount of \$669,324.00 for May 25, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

18. Approval of payment for Sewer State Revolving Funds(B disbursements) in the amount of \$476,322 for May 25, 2016.

Approval of payment for Sewer State Revolving Funds(B disbursements) in the amount of \$476,322 for May 25, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

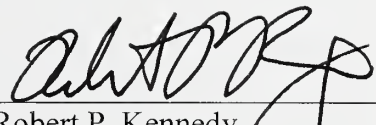
19. Approval of City Utilities Accounting Claims in the amount of \$3,902,925.08 for the week of May 25, 2016.

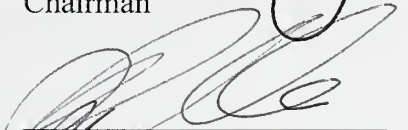
RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

20. Approval of Civil City Accounting Claims in the amount of \$4,573,789.67 for the week of May 25, 2016.

Meeting adjourned at 9:21 a.m.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila


Robert P. Kennedy,
Chairman


Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Lindsey Richards, Clerk

47118



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • MAY 25, 2016

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Present	
Matthew Wirtz	Board Member	Present	
Mike Avila	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	

Present: Mike Kiester, Anne Marie Smrchek, Nathan Baggett, Bob Widner, Eric Steinman, Jonathan Ondracek, Lindsey Jackson, James Hyde, Kathleen Herber, Jeana Eviston, Frank Suarez, Andrew Schipper, Mary Jane Slaton, Patrick Zaharako, Mario Trevino, Dave Christman, Mike Kiester, Ron Sheppard, DeWayne Nodine, Ezra Broman, Steve Fickle, Pat Dooley.

1. Approval of Board of Stormwater Management Minutes for the week of May 18, 2016.

Matthew Wirtz moved to approve item #1, Board of Stormwater Management Minutes for the week of May 18, 2016. Motion carried.

2. Approval of Owner-Contractor Agreement #83526, Pemberton Ramp Widening between the City of Fort Wayne and Brooks Construction Co., Inc. in the amount of \$59,743.00.

Mike Avila moved to approve item #2. Motion carried.

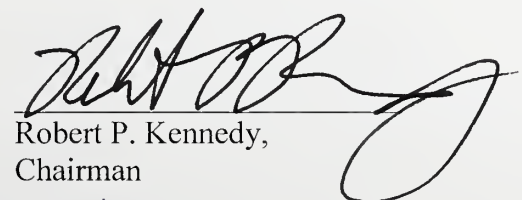
3. Approval of Professional Services Agreement between the City of Fort Wayne and Gensic Engineering for Brookside Parkerdale Drainage Improvements. Compensation for services performed shall be a not-to-exceed amount of \$30,000.00.

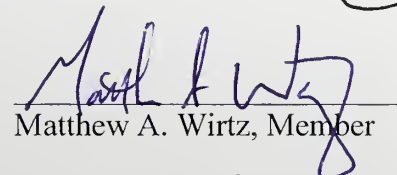
Discussion by Kathleen Herber. Matthew Wirtz moved to approve item #3. Motion carried.

Meeting adjourned at 9:24 a.m.

ATTEST:


Lyndsey Richards, Clerk


Robert P. Kennedy,
Chairman


Matthew A. Wirtz, Member


Mike Avila, Member



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JUNE 1, 2016

Present: Robert P. Kennedy, Mike Avila, Kumar Menon, and Lyndsey Richards. Mike Kiester, Jonathan Ondracek, Kelly Lundberg, Jon Weirick, Frank Suarez, Matthew Wirtz, Russ Garriott, Stacy Haviland, Mark Gensic, Patrick Zaharako, Nathan Baggett, Chris Ravenscroft, Lindsey Jackson, Craig Berndt, Mario Trevino, Dave Christman, Patrick Joley, Dawn Ritchie, Kelly Bajic, Lisa Ramos, Bob Widner, Herb Berg, Holly Jo Petzak, Michelle Nelson, Lisa Ramos.

1. Approval of Board of Public Works Minutes for the week of May 25, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

2. RECEIVE BIDS: Resolution #103-5-4-16-1, Lafayette Greenspace- Gateway Project.

Bidder	Amount
City Lights & Signals	\$149,893.00
Engineer's Estimate	\$87,864.27 (Total sum)

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

3. RECEIVE BIDS: Resolution #0132L, Jefferson-Taylor Lighting Improvements.

Bidder	Amount
City Lights & Signals	\$53,999.00
Hoosier Company	
MWM, Inc.	\$59,974.00
Engineer's Estimate	\$52,207.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

4. Improvement Resolution: #0109N, Liberty Mills Road Trail.

Discussion by Dawn Ritchie.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

5. Improvement Resolution: #66453, Three Rivers Filtration Plant Chlorine Dioxide Generator Improvements.

Discussion by Chris Ravenscroft.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

6. Improvement Resolution: #0135S, 1615-1625 Lewis Street Sidewalks.

Discussion by Holly Jo Petzak.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

7. Approval of Professional Services Agreement between the City of Fort Wayne and SES Environmental for 3RPORT Environmental Consulting and Field Services. Compensation for services performed shall be in the not-to-exceed amount of \$55,900.00.

Discussion by Kelly Bajic.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

8. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill Engineers for construction contract management services on the Glendale Road Lift Station Project. Compensation for services performed shall be the not-to-exceed fee of \$88,000.00.

Discussion by Nathan Baggett.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

9. Approval of Supplemental Agreement between the City of Fort Wayne and D.A. Brown Engineering Consultants, Inc. for Work Order #12157 Covington Road Trail in the amount of \$10,230.00.

Discussion by Dawn Ritchie.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

10. Approval of Sanitary Sewer Contract #2016-S-0060, Foxwood Section II, between the City of Fort Wayne and SJ Development Corp. to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by Lisa Ramos.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

11. Approval of Sanitary Sewer Contract #2015-S-0359, 2000-2100 Block of Forest Glade- Septic Elimination between the City of Fort Wayne and Darren E. Vogt to construct a local sanitary sewer system. This project is privately and publicly funded and located outside the City.

Discussion by Craig Berndt.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

12. Recommendation from City Utilities Engineering to reject all bids for Resolution #76211, Citizens Square Parking Lot Improvements.

Discussion by Jonathan Ondracek.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

13. Recommendation from Transportation Engineering to reject all bids for Resolution #0124S, Jefferson Boulevard & Lafayette Street Northeast Corner Improvement.

Discussion by Bob Widner.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

14. Recommendation from City Utilities Engineering to award Resolution #76182, Wet Weather Pump Station Output Contactors to Henry Electric in the amount of \$71,500.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

15. Recommendation from Traffic Engineering to award Resolution #0122A, 2016 Traffic Signal Installation to Michiana Contracting in the amount of \$139,886.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

16. Approval of Construction Contract for Resolution #0061S, Reed Road Sidewalk Improvements between the City of Fort Wayne and Malott Contracting in the amount of \$67,023.50.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

17. Approval of Construction Contract for Resolution #0092A, 2016 - Resurfacing Package Southeast between the City of Fort Wayne and Wayne Asphalt in the amount of \$799,833.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

18. Approval of Owner-Contractor Agreement #66532, Coldwater and Washington Center Network Connection between the City of Fort Wayne and Lawnscape Site Development in the amount of \$33,194.00.

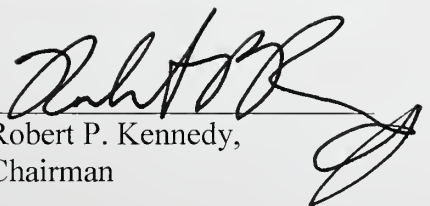
RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

19. Approval of Owner-Contractor Agreement #75940, Upper Ely Interceptor Phase IV between the City of Fort Wayne and Geiger Excavating in the amount of \$1,190,305.00.

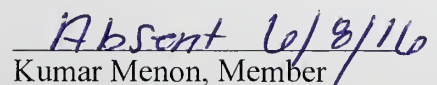
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

20. Approval of Civil City Accounting Claims in the amount of \$2,736,070.12 for the week of May 30, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila


Robert P. Kennedy,
Chairman

ATTEST: 
Lyndsey Richards, Clerk


Kumar Menon, Member


Mike Avila, Member



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JUNE 8, 2016

Present: Robert P. Kenndy, Mike Avila, and Lyndsey Richards. Frank Suarez, Dave Christman, Michelle Nelson, Russell Garriott, Jonathan Ondracek, Nick Jarrell, Patrick Zaharako, Kyle Winling, Mario Trevino, Ron Sheppard, Mike Kiester, Andi Adams, Karen Salge, Sue Warren, Nathan Baggett, James Hyde, Kelly Lundberg, AnneMarie Smrcek, Holly Jo Petzak, Rick Seals, Lisa Ramos, Nick Jarrell, Lindsey Jackson.

1. Approval of Board of Public Works Minutes for the week of June 1, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

2. RECEIVE BIDS: Resolution #0129D- 2016 Alley Reconstruction Forest Park Boulevard Neighborhood.

Bidder	Amount
Brooks Construction	
Crosby Excavating	\$125,854.25
Garcia Concrete	\$78,081.00
Malott Contracting	\$94,782.00
Engineer's Estimate	\$83,242.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

3. RECEIVED RFQ's: Resolution #76155, Wayne Street Sewer Extension.

Bidder	Amount
Bercot, Inc.	\$29,846.00
T-E Inc.	\$22,705.00
Engineer's Estimate for RFQ	\$17,225.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

4. Recommendation from Community Development Engineering to reject all bids for Resolution #103-5-4-16-1, Lafayette Greenspace- Gateway Project.

Discussion by Russell Garriott from Community Development.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

5. Improvement Resolution: #76247, Pleasant Center Road Sewer Extension.

Discussion by Nathan Baggett.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

6. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill Engineers for construction contract management services on the Smith Road Lift Station Project. Compensation for services performed shall be the not-to-exceed fee of \$89,000.00.

Discussion by Nathan Baggett.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

7. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis U.S., Inc. For Project Management Information System Support Services and Programming Enhancements. Compensation for services performed shall be a not-to-exceed fee of \$90,000.00.

Discussion by Sue Warren.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

8. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Work Order #75981. Amendment includes updated 2016 billing rates. There are no changes to the total fee or length of time.

Discussion by James Hyde.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Bercot for Resolution #76168, Fairfax Floatables Control Structure Improvements, decreasing the original contract price by \$872.00. Including this Change Order the final contract price will be \$41,482.00.

Discussion by Andi Adams.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

10. Approval of Change Order # 1 & Final between the City of Fort Wayne and MWM for Contract #0116L, Longwood Addition Street Lighting Improvements increasing the original contract price by \$1,748.00 including this Change Order the final contract price will be \$19,146.00.

Discussion by Kyle Winling.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

11. Approval of Water Contract #2016-W-0039, Foxwood Section II between the City of Fort Wayne and SJ Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by Rick Seals.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

12. Approval of Sanitary Sewer Contract #2016-S-0012, Northwest Drive/ Rainbow Drive/ 7500 Block of St. Joe Road Septic Elimination Between the City of Fort Wayne and D&S Parker Real Estate Ventures to construct a local sanitary sewer system. This project is privately and publicly funded and located inside the City.

Discussion by Lisa Ramos.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

13. Approval of Construction Contract for Resolution #0089A, 2016 Resurfacing Package Southwest between the City of Fort Wayne and E&B Paving in the amount of \$1,299,288.95.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

14. Approval of recommendation from City Utilities Engineering to accept the work performed by Pinpoint Directional Drilling for Contract #2015-S-0343, Leeds Lane Sanitary as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

15. Approval of City Utilities Accounting Claims in the amount of \$1,798,625.80 for the week of June 8, 2016.

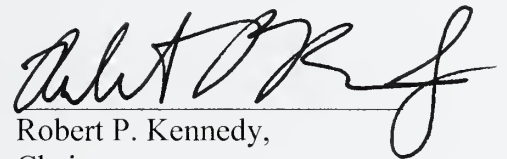
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

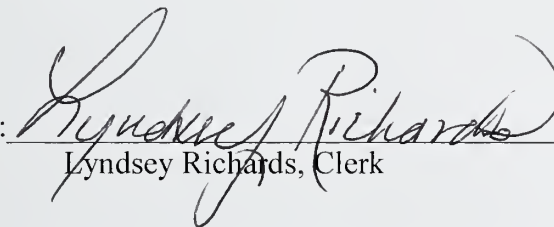
16. Approval of Civil City Accounting Claims in the amount of \$3,996,793.70 for the week of June 8, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

Meeting Adjourned at 9:17 a.m.

No old or new business to be discussed.


Robert P. Kennedy,
Chairman

ATTEST: 
Lyndsey Richards, Clerk

Absent 6-8-16
Kumar Menon, Member

Mike Avila
Mike Avila, Member



CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • JUNE 15, 2016

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Present	
Matthew Wirtz	Board Member	Present	
Mike Avila	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila, and Lyndsey Richards. Frank Suarez, Michelle Nelson, Mike Kiester, Lindsey Jackson, Nick Jarrell, Mark Gensic, Lisa Ramos, DeWayne Nodine, Kathleen Herber, Holly Jo Petzak, Ron Sheppard, Steve Fickle, Matt Gray, AnneMarie Smrchek, Dave Christman, Andi Adams, Dawn Ritchie, Mario Trevino.

1. Approval of Board of Stormwater Management Minutes for the week of June 1, 2016.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of June 1, 2016. Motion carried.

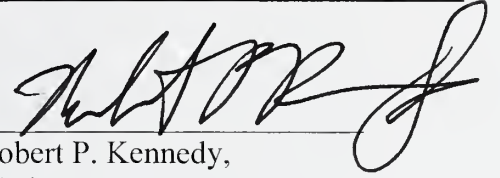
2. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana, LLC for professional engineering services for the Spy Run Letter of Map Revision Project. This amendment will modify the rate schedule only.

Discussion by AnneMarie Smrchek. Mike Avila moved to approve item #2. Motion carried.

3. Recommendation from City Utilities Engineering to award Resolution #83487, Aboite Center Road & Coventry Lane Drainage Improvements to T-E Incorporated in the amount of \$65,485.00.

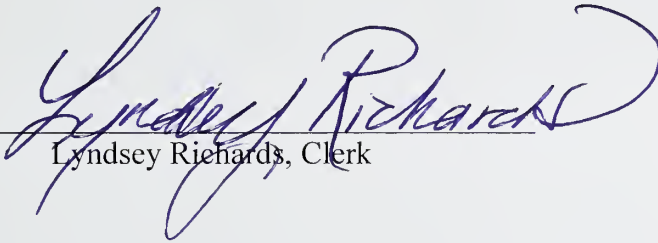
Discussion by Kathleen Herber. Matthew Wirtz moved to approve item #3. Motion carried.

Meeting adjourned at 9:17 a.m.



Robert P. Kennedy,
Chairman

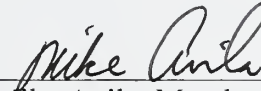
ATTEST:



Lyndsey Richards, Clerk

Absent

Matthew A. Wirtz, Member



Mike Avila, Member



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JUNE 15, 2016

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Frank Suarez, Michelle Nelson, Mike Kiester, Lindsey Jackson, Nick Jarrell, Mark Gensic, Lisa Ramos, DeWayne Nodine, Kathleen Herber, Holly Jo Petzak, Ron Sheppard, Steve Fickle, Matt Gray, AnneMarie Smrchek, Dave Christman, Andi Adams, Dawn Ritchie, Mario Trevino.

1. Approval of Board of Public Works Minutes for the week of June 8, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

2. RECEIVE BIDS: Resolution #66572, 2016 Filter Renovations.

Bidder	Amount
Layne Christensen Co.	
S & S Filter, LLC	\$132,200.00
Engineer's Estimate	\$140,000.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Kennedy, Director of Public Works
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

3. RECEIVE BIDS: Resolution #83450, Concord Hills Drainage Improvements.

Bidder	Amount
API Construction	\$103,780.00
Bercot, Inc.	\$118,740.00
Crosby Excavating	
Fox Contractors	\$148,090.00
IronClad Excavating	\$121,465.00
Lawnscape Site Development	\$102,832.08
Rothenberger Company, Inc.	
Wisel Enterprises Inc.	\$77,707.25
Engineer's Estimate	\$123,310.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

4. Improvement Resolution #0094S, 2016-Miscellaneous Construction Package.

Discussion by Holly Jo Petzak.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

5. Improvement Resolution: #0091A, Shoaff Park-Franke Park Resurfacing Package.

Discussion by Matt Gray.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

6. Approval of Local Public Agency Contract between the City of Fort Wayne and INDOT for Covington Road Trail, Phase 2B in the amount of \$45,500.00.

Discussion by Dawn Ritchie.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Black & Veatch for professional engineering services for On-Call Green Infrastructure. Compensation for services performed shall be increased by \$15,000.00, bringing the total fee to \$45,000.00.

Discussion by AnneMarie Smrchek.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

8. Approval of Sanitary Sewer Contract #2014-S-0248, located at 12900 Corbin Road between the City of Fort Wayne and Jane Wells and Daniel Butler to construct a local

sanitary sewer system. This project is privately funded and located outside the City.

Discussion by Lisa Ramos.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

9. Approval of Construction Contract for Resolution #0129D, 2016 Alley Reconstruction Forest Park Boulevard Neighborhood between the City of Fort Wayne and Garcia Concrete in the amount of \$78,081.00.

Barrett Law Cost Share Program.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

10. Recommendation from Transportation Engineering to award Resolution #0129D, 2016 Alley Reconstruction Forest Park Boulevard Neighborhood to Garcia Concrete in the amount of \$78,018.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

11. Recommendation from City Utilities Engineering to award Resolution #76155, Wayne Street Storm Sewer Extension to T-E Incorporated in the amount of \$22,705.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

12. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2016-W-0052, Lower Huntington Road Water Main Extension as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

13. Approval of payment for Sewer State Revolving Funds (A disbursements) in the

amount of \$19,157.00 for June 15, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

14. Approval of payment for Sewer State Revolving Funds (B disbursements) in the amount of \$78,716.00 for June 15, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

15. Approval of payment for Sewer State Revolving Funds (B disbursements) in the amount of \$157,578.00 for June 15, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

16. Approval of City Utilities Accounting Claims in the amount of \$1,642,014.15 for the week of June 15, 2016.

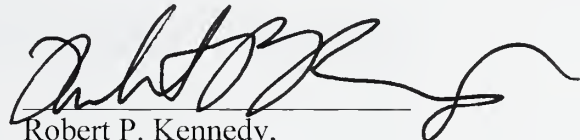
RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

17. Approval of Civil City Accounting Claims in the amount of \$2,750,263.62 for the week of June 15, 2016.

Meeting adjourned at 9:13 a.m.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

Meeting adjourned at 9:13
a.m.


Robert P. Kennedy,
Chairman

ATTEST: 
Lyndsey Richards, Clerk

Absent 6/22/16
Kumar Menon, Member


Mike Avila, Member



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • JUNE 22, 2016

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Present	
Matthew Wirtz		Absent	
Mike Avila	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	

Present: Robert P. Kennedy, Mike Avila, and Lyndsey Richards. AnneMarie Smrchek, Kelly Bajic, Frank Suarez, Justin Brugger, Mark Gensic, Mike Kiester. (Matthew Wirtz- Absent)

II. BOPW STORMWATER MEETING TOPICS

1. Approval of Board of Stormwater Management Minutes for the week of June 15, 2016.

Mike Avila moved to approve Board of Stormwater Management Minutes for the week of June 15, 2016. Motion carried.

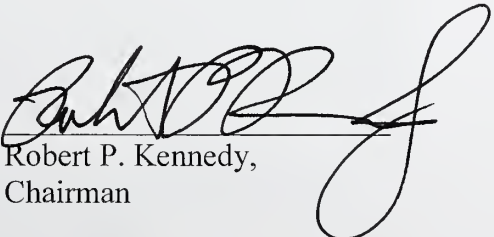
2. Recommendation from City Utilities Engineering to award Resolution #83450, Concord Hills Drainage Improvements to Wisel Enterprises in the amount of \$77,707.25.

Mike Avila moved to approve item #2. Motion carried.

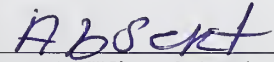
3. Approval of Owner - Contractor Agreement between the City of Fort Wayne and Temple & Temple Excavating & Paving for Resolution#83514, Liberty Mills Storm Sliplining in the amount of \$24,467.00.

Mike Avila moved to approve item #3. Motion carried.

Meeting adjourned at 9:18 a.m.


Robert P. Kennedy,
Chairman

ATTEST: 
Lyndsey Richards, Clerk


Matthew A. Wirtz, Member


Mike Avila, Member



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JUNE 22, 2016

Present: Robert P. Kennedy, Mike Avila, and Lyndsey Richards. Craig Berndt, Dawn Ritchie, Kevin Okleshen, Patrick Zaharako, Herb Berg, Kelly Lundberg, Chris Ravenscroft, Justin Brugger, Mark Gensic, Zach Schortgen, Mike Kiester, Ron Sheppard, Kelly Bajic, AnneMarie Smrcek, Dave Christman, Doug Robertson, James Lindsay, Mario Trevino, John Clark.

1. Approval of Board of Public Works Minutes for the week of June 15, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

2. RECEIVE BIDS: Resolution #0109N, Liberty Mills Road Trail- Homestead Road to Middle Grove.

Bidder	Amount
Bercot, Inc.	
Brooks Construction	\$282,527.00
E&B Paving, Inc.	\$344,564.35
HIS Constructors, Inc.	
T-E, Inc.	\$263,402.00
R&C Fence	
Wayne Asphalt	\$275,139.75
Engineer's Estimate	\$268,249.50

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

3. Recommendation of the Pre-Qualified Contractors from the results of Resolution #76003, Request For Qualifications (RFQ) for the 3RPORT Tunnel & Shaft Package from the Statement of Qualifications (SOQ's) received by City Utilities.

Discussion by Kelly Bajic. List of the Contractors that are pre-qualified to bid on the 3RPORT Tunnel & Shafts Package. Jay Dee-Shea JV, Kenny Construction Co., Kiewit Infrastructure Co., Obayashi Corp., Salini Impreglio- S.A. Healy, Shea-Jay Dee JV, Strabag-Walsh JV, Traylor-McNally JV.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

4. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill Engineer for Design Services During Construction. Compensation for services performed shall be in the not-to-exceed amount of \$82,000.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

5. Approval of Professional Services Agreement between the City of Fort Wayne and Umbaugh for financial advisory services. Compensation for services performed shall be \$86,515.00.

Discussion by Justin Brugger.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

6. Approval of Amended Sanitary Sewer Contract #2015-S-0167, Hursh Road, Tonkel Road and Crawford Road Area between the City of Fort Wayne and Allen County Regional Water & Sewer District to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by Craig Berndt.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

7. Approval of Change Order #1 & Final between the City of Fort Wayne for Resolution #0076I Walden Addition Phase II, decreasing the original contract price by \$6,332.00. Including this Change Order the final contract price will be \$55,698.00.

Discussion by Herb Berg.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

8. Approval of Construction Contract for Resolution #0122A, 2016 Traffic Signal Detection Installation between the City of Fort Wayne and Michiana Contracting in the amount of \$139,886.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

9. Approval of Owner-Contractor Agreement #76182, Wet Weather Pump Station Output Contactors between the City of Fort Wayne and Henry Electric in the amount of \$71,500.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

10. Recommendation from City Utilities Engineering to award Resolution #66572, Filter Renovations 2016 to S&S Filter in the amount of \$132,200.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

11. Recommendation from Street Light Engineering to award Resolution #0132L, Jefferson-Taylor Lighting Improvement to City Lights & Signals, Inc in the amount of \$53,999.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

12. Approval of recommendation from City Utilities Engineering to accept the work performed by JJP Corporation for Contract #2015-W-0166, Summit Dentist Office located at 9121 Illinois Road as an integral part of the City's water distribution system.

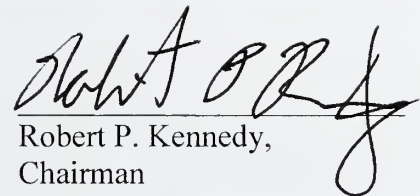
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

13. Approval of payment for Sewer State Revolving Funds (A disbursements) in the amount of \$487,486.00 for July 22, 2016.

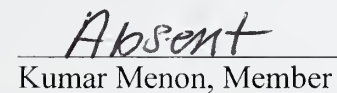
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

14. Approval of payment for Sewer State Revolving Funds (B disbursements) in the amount of \$1,255,643.00 for July 22, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila


Robert P. Kennedy,
Chairman

ATTEST: 
Lyndsey Richards, Clerk


Kumar Menon, Member


Mike Avila, Member



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • JUNE 29, 2016

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Present	
Matthew Wirtz	Board Member	Present	
Mike Avila	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Michelle Nelson, Kelly Lundberg, Matthew Wirtz, Frank Suarez, Adam Beougher, Chris Ravenscroft, Dave Christman, Pat Dooley, Mario Trevino, Nathan Baggett, Patrick Zaharako, Eric Steinman, Ron Sheppard, Mike Kiester, AnneMarie Smrcek, Jim Hyde, Wendy Reust, Pat Dooley.

1. Approval of Board of Stormwater Management Minutes for the week of June 22, 2016.

Mike Avila moved to approve Board of Stormwater Management Minutes for the week of June 22, 2016. Motion carried.

2. Improvement Resolution: #83497, East State & Bellshire Storm Cured in Place Piping.

Discussion by Eric Steinman. Matthew Wirtz moved to approve item #2. Motion carried.

3. Approval of Change Order #1& Final between the City of Fort Wayne and Lawnscape Land Management for Resolution #83358, Auburn Road-Southway Storm Drainage Improvements, decreasing the original contract price by \$7,464.39. Including this Change Order the final contract price will be \$64,287.49.

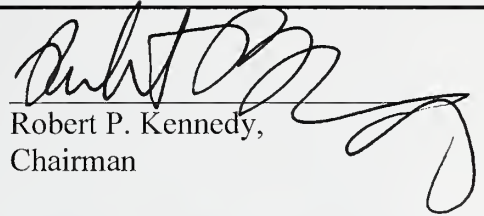
Discussion by Pat Dooley. Mike Avila moved to approve item #3. Motion carried.

4. Approval of recommendation from City Utilities Engineering to accept the work performed by JJP Corp for Contract #2014-ST-02, Coldwater Retirement (802-808 Candlewood Way) as an integral part of the City's stormwater system.

Matthew Wirtz moved to approve item #4. Motion carried.

Old/New Business: Nathan Baggett introduced new City Utilities employee Michael Saadeh` involved with Sanitary/Stormwater Engineering.

Meeting adjourned at 9:17 a.m.


Robert P. Kennedy,
Chairman

ATTEST: 
Lyndsey Richards, Clerk

Absent 7-6-16
Matthew A. Wirtz, Member

Mike Avila
Mike Avila, Member



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JUNE 29, 2016

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Michelle Nelson, Kelly Lundberg, Matthew Wirtz, Frank Suarez, Adam Beougher, Chris Ravenscroft, Dave Christman, Pat Dooley, Mario Trevino, Nathan Baggett, Patrick Zaharako, Eric Steinman, Ron Sheppard, Mike Kiester, AnneMarie Smrcek, Jim Hyde, Wendy Reust, Pat Dooley.

1. Approval of Board of Public Works Minutes for the week of June 22, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Kennedy, Director of Public Works
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

2. RECEIVE BIDS: Resolution #66453, Chlorine Dioxide Generator Improvements.

Bidder	Amount
A. Hattersley & Sons, Inc.	
Henry P. Thompson Co.	
International Dioxide, Inc.	
Pelton Environmental	
Shambaugh & Son	
Project Design & Piping	\$718,800.00
Engineer's Estimate	\$850,800.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Kennedy, Director of Public Work0
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

3. RECEIVE BIDS: Resolution #76177, Glasglow Regulator Modifications.

Bidder	Amount
Bercot, Inc.	\$44,680.00
Engineer's Estimate	\$58,275.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

4. RECEIVE BIDS: Resolution #76247, Pleasant Center Road Sewer Extension.

Bidder	Amount
API Construction	\$181,415.00
Bercot, Inc.	\$217,875.00
Fleming Excavating	\$195,134.28
Fox Contractors	\$158,714.00
Ironclad Excavating	\$231,781.00
T-E, Inc.	\$165,000.00
Engineer's Estimate	\$115,000.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

5. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and American Structurepoint for Resolution #76113. Compensation for services performed shall be increased by \$74,895.00, bringing the total fee to \$593,395.00.

Discussion by Wendy Reust.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

6. Approval of Change Order # 1 & Final between the City of Fort Wayne and LA Electric for Resolution #66216, Unit Substation 1 Breaker Replacement, increasing the original contract price by \$6,807.40. Including this Change Order the final contract price will be \$232,935.40.

Discussion by James Hyde.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

7. Recommendation from Transportation Engineering to award Resolution #0109N, Liberty Mills Road Trail -Homestead Road to Middle Grove Road to T-E Inc. in the amount of \$263,402.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

8. Approval of Professional Services Agreement between the City of Fort Wayne and CDM Smith for On-Call Hydraulic Modeling Support. Compensation for services performed shall be \$59,742.00.

Discussion by Wendy Reust.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

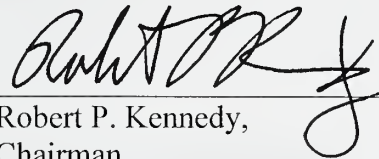
9. Approval of Civil City Accounting Claims in the amount of \$2,774,473.44 for the week of June 29, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

10. Approval of City Utilities Accounting Claims in the amount of \$3,072,363.73 for the week of June 15, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

Meeting adjourned at 9:11 a.m.


Robert P. Kennedy,
Chairman


Kumar Menon, Member

ATTEST:


Lyndsey Richards, Clerk


Mike Avila, Member



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • JULY 6, 2016

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Present	
Matthew Wirtz		Absent	
Mike Avila	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	

Present: Robert P. Kennedy, Matthew Wirtz(Absent), Mike Avila, and Lyndsey Richards. Wendy Ruest, Michelle Nelson, Mike Kiester, Patrick Zaharako, Dave Christman, AnneMarie Smrchek, Doug Fasick, Charlie Cochran, DeWayne Nodine, Lindsey Jackson, Shan Gunawardena, Nathan Baggett, Mario Trevino, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of June 29, 2016.

Mike Avila moved to approve Board of Stormwater Minutes for the week of June 29, 2016. Motion carried.

2. Improvement Resolution: #83374, Olladale Drive Stormwater Improvements.

Discussion by Charlie Cochran. Mike Avila moved to approve item #2. Motion carried.

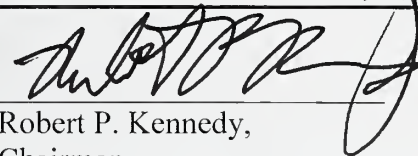
3. Approval of Owner – Contractor Agreement between the City of Fort Wayne and T-E Incorporated for Resolution#83487, Aboite Center Road & Coventry Lane Drainage Improvements in the amount of \$64,485.00.

Mike Avila moved to approve item #3. Motion carried.

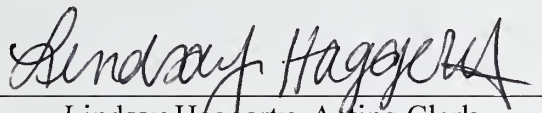
4. Approval of recommendation from City Utilities Engineering to accept the work performed by Ironclad Excavating for Contract #83334, Tillman Road and South Calhoun Street Storm Drainage and Flood Control Improvements as an integral part of the City's stormwater system.

Mike Avila moved to approve item 4. Motion carried.

Meeting adjourned at 9:24 a.m.



Robert P. Kennedy,
Chairman

ATTEST: 
Lindsay Haggerty, Acting Clerk

Matthew A. Wirtz, Member


Mike Avila, Member



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JULY 6, 2016

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Wendy Ruest, Michelle Nelson, Patrick Zaharako, AnneMarie Smrcek, Doug Fasick, Charlie Cochran, Mike Kiester, DeWayne Nodine, Lindsey Jackson, Dave Christman, Shan Gunawardena, Nathan Baggett, Mario Trevino, Kelly Lundberg, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of June 29, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Avila

2. RECEIVE BIDS: Resolution #0091A, Shoaff Park-Franke Park Resurfacing Package.

Bidder	Amount
Brooks Construction	\$307,483.00
E&B Paving	\$377,062.40
Wayne Asphalt	\$306,148.90
Engineer's Estimate	\$317,033.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

3. RECEIVE BIDS: Resolution #0094S. 2016 Miscellaneous Construction Package.

Bidder	Amount
Malott Contracting	\$118,715.00
MS Concrete	\$92,950.00
Engineer's Estimate	\$79,529.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

4. RECEIVE BIDS: Resolution #103-4-20-16-2, Street Light Maintenance

Bidder	Will be reviewed & awarded...
American Lighting	
Michiana Contracting	
Midwestern Electric, Inc.	
Shambaugh & Son	
Vision Lighting Corporation	
Engineer's Estimate	TBA....

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

5. Approval of Amendment #7 to Local Public Agency Agreement between the City of Fort Wayne and American Structurepoint for Preliminary Engineering Services in the amount of \$86,600.00.

Discussion by Shan Gunawardena.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

6. Approval of Amendment # 1 to Contracting Services Agreement between the City of Fort Wayne and MacAllister Power Systems, Inc. Compensation for services performed shall be increased by \$13,218.56, bringing the total fee to \$93,278.56.

Discussion by Doug Fasick.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

7. Approval of Easement Agreements between City of Fort Wayne and Indiana Michigan Power Company for shared easements along the Spy Run - Robison Park Electric Transmission Upgrade Project and the St. Joe Sanitary Interceptor.

Discussion by Doug Fasick.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

8. Approval of Amendment # 1 to Professional Services Agreement between the City of Fort Wayne and Design Collaborative for Resolution #76178, Water Pollution Control Plant Waste Heat Recovery System. Compensation for services performed shall be increased by \$5,000.00, bringing the total fee to \$83,750.00.

Item #8- Put on Hold till July 13th.

RESULT: TABLED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

9. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for Morton Street Lift Station Improvements. Compensation for services performed shall be \$604,000.00.

Discussion by Wendy Ruest.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

10. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for Three River Protection & Overflow Reduction Tunnel (3RPORT) Electrical Substation Pad. Compensation for services performed shall be in the not-to-exceed amount of \$24,123.00.

Discussion by Kelly Bajic.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

11. Approval of Water Contract #2016-W-0023, Whisper Rock Section III between the City of Fort Wayne and Twin Eagles Development II to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine. Items #11-14.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

12. Approval of Water Contract #2016-W-0014, Azbury Park Section II Phase A between the City of Fort Wayne and PT Development to construct a local water main system. This project is privately funded and outside the City.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

13. Approval of Water Contract #2016-W-0058, Glen Hollow Section II between the City of Fort Wayne and Oakmont Development Co. to construct a local water main system. This project is privately funded and located outside the City.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

14. Approval of Water Contract #2016-W-0127, Greyhawk Section I between the City of Fort Wayne and Oakmont Development Co. to construct a local water main system. This project is privately funded and located outside the City.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

15. Approval of Owner-Contractor Agreement #76155, Wayne Street Storm Sewer Extension between the City of Fort Wayne and T-E Incorporated in the amount of \$22,705.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

16. Approval of Encroachment License Agreement between the City of Fort Wayne and Fort Wayne Community Schools for a set of swing gates and 15' of HDPE pipe located at Bloomingdale Elementary School. Right-of-Way has reviewed this agreement and requests approval.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

17. Approval of Encroachment License Agreement between the City of Fort Wayne and Brian Schaper for Concrete stairs with handrail and guardrail located at 1501 East Berry Street. Right-of-Way has reviewed this agreement and requests approval.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

18. Recommendation from City Utilities Engineering to award Resolution #66453, Chlorine Dioxide Generator Improvements to Project Design & Piping in the amount of \$718,800.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

19. Recommendation from City Utilities Engineering to award Resolution #76177, Glasgow Regulator Modifications to Bercot in the amount of \$44,680.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

20. Recommendation from City Utilities Engineering to award Resolution #76247, Pleasant Center Road Sewer Extension to Fox Contractors in the amount of \$158,714.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

21. Approval of recommendation from City Utilities Engineering to accept the work performed by Lawnscape Land Management for Contract #66416, Aboite Center and Saddle Area Water Main Interconnections as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

22. Approval of recommendation from City Utilities Engineering to accept the work performed by T-E Incorporated for Work Order #76206, 512 West Superior Street Emergency Repair as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

23. Approval of recommendation from City Utilities Engineering to accept the work performed by Rothenberger Company for Contract #2015-S-049, Wallen Community - Wallen Road - Allen County Regional Water and Sewer District (ACRWS) as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

24. Approval of payment for Sewer State Revolving Funds (A disbursements) in the amount of \$20,942.00 for June 28, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

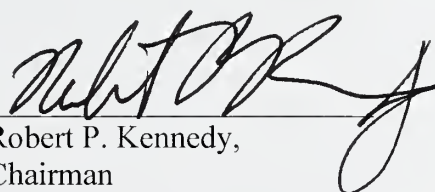
25. Approval of payment for Sewer State Revolving Funds (B disbursements) in the amount of \$309,747.00 for June 28, 2016.

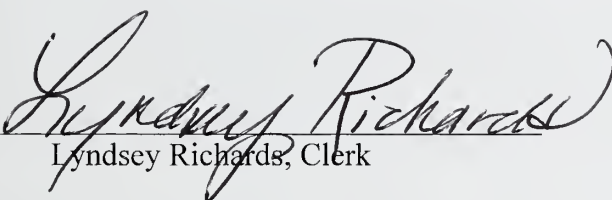
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

26. Approval of Civil City Accounting Claims in the amount of \$3,676,054.30 for the week of July 6, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

Adjourned at 9:20 a.m.


Robert P. Kennedy,
Chairman

ATTEST: 
Lindsey Richards, Clerk

Absent 7-13-16
Kumar Menon, Member


Mike Avila, Member



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JULY 13, 2016

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Lindsay Haggerty, Frank Suarez, Mark Gensic, DeWayne Nodine, Dan Brenner, Steve Fickle, Doug Fasick, Mike Kiester, Ron Sheppard, Chris Ravenscroft, Jon Weirick, Lindsey Jackson, Wendy Reust, Dave Christman, Dawn Ritchie, Patrick Rew, Shan Gunawardena, Dawn Ritchie, Mary Jane Slaton,

1. Approval of Board of Public Works Minutes for the week of July 6, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Kennedy, Director of Public Works
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Avila

2. Resolution #103-7-13-16-1, Intent to sell real estate located at the southwest corner of Ellison Road and Liberty Mills Road.

Discussion by Dan Brenner.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Kennedy, Director of Public Works
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Avila

3. Resolution: #103-7-13-16-2, Intent to sell real estate located at 2036 South Hanna Street.

Discussion by Dan Brenner.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Kennedy, Director of Public Works
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Avila

4. Approval of a 4 year Interlocal Agreement between the City of Fort Wayne and INDOT for Traffic Signal Maintenance.

Discussion by Shan Gunawardena.

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Avila

5. Approval of Service Agreement between the City of Fort Wayne and Spectrum Engineering for Contracted Services for electrical system engineering and maintenance. Compensation for services performed shall be \$25,000.00.

Discussion by Doug Fasick.

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Avila

6. Approval of Memorandum of Understanding between the City of Fort Wayne and Indiana Michigan Power for AEP Transmission for work associated with the Three Rivers Protection and Overflow Reduction Tunnel Project (3RPORT).

Discussion by Doug Fasick.

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Avila

7. Approval of Easement Agreements between the City of Fort Wayne and Indiana Michigan Power Company for shared easements along the Spy Run- Robison Park Electric Transmission Upgrade Project and the St. Joe Sanitary Interceptor.

Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Avila

8. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana For the Goshen Avenue Reconstruction - Phase I of design services. Compensation for services performed shall be \$497,960.00.

Discussion by Shan Gunawardena.

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Avila

9. Approval of Professional Services Agreement between the City of Fort Wayne and The Worden Group for Appraising Services for Work Order #12414, Lake Avenue Trail & Sidewalk. Compensation for services performed shall be \$15,100.00.

Discussion by Dawn Ritchie.

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Avila

10. Approval of Subdivision Re-Plat for Interstate Industrial Park Blocks 5, 6, 7 and vacated Profit Drive. The plat consists of one (1) lot and is located in Washington Township, Section 22.

Discussion by Patrick Rew.

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Avila

11. Approval of Services Agreement between the City of Fort Wayne and Sturtz Public Management Group for Watershed Activity Planning and Grant Writing. Compensation for services performed shall be \$20,000.00.

Discussion by Mary Jane Slaton.

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Avila

12. Approval of Professional Services Agreement between the City of Fort Wayne and Powers Engineering for Combined Sewer Overflow 054 Subbasin Model Development and Calibration. Compensation for services performed shall be \$34,200.00.

Discussion by Wendy Reust.

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Avila

13. Approval of Professional Services Agreement between the City of Fort Wayne and AECOM Technical Services for Morton Street Forcemain Study. Compensation for services performed shall be \$27,612.00.

Discussion by Wendy Ruest.

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Avila

14. Approval of Professional Services Agreement between the City of Fort Wayne and APEX Consulting and Surveying for East Dwenger Avenue Survey. Compensation for services performed shall be \$11,390.00.

Discussion by Chris Ravenscroft.

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Avila

15. Approval of Amendment # 1 to Professional Services Agreement between the City of Fort Wayne and Arcadis US for Resolution #76062, Effluent Aeration Improvements. Compensation for services performed shall be increased by \$55,000.00 bringing the total fee to \$396,293.00.

Discussion by Chris Ravenscroft.

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Avila

16. Approval of Change Order #1 and final between the City of Fort Wayne and R.E. Crosby for Resolution #66436 Covington Tank Improvements, decreasing the original contract price by \$5000.00. Including this Change Order the final contract price will be \$55,625.00.

Discussion by Steve Fickle.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Kennedy, Director of Public Works
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Avila

17. Approval of Water Contract #2016-W-0125, Calera, Section II between the City of Fort Wayne and PineView Land Corporation to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Kennedy, Director of Public Works
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Avila

18. Approval of Construction Contract for Resolution #0132L, Jefferson-Taylor Lighting Improvements between the City of Fort Wayne and City Lights & Signals in the amount of \$53,999.00.

Mike Avila moved to approve item #18. Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Kennedy, Director of Public Works
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Avila

19. Approval of Construction Contract for Resolution #0090A , 2016 Resurfacing Package Northeast between the City of Fort Wayne and E & B Paving in the amount of \$894,961.29.

Mike Avila moved to approve item #19. Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Kennedy, Director of Public Works
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Avila

20. Recommendation from Transportation Engineering to award Resolution #0094S, 2016 Miscellaneous Construction Package to MS Concrete in the amount of \$92,660.00.

Mike Avila moved to approve item #20. Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Kennedy, Director of Public Works
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Avila

21. Recommendation from Transportation Engineering to award Resolution #0091A, Shoaff Park - Franke Park Resurfacing Package to Wayne Asphalt in the amount of \$306,148.90.

Mike Avila moved to approve item #21. Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Kennedy, Director of Public Works
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Avila

22. Approval of Civil City Accounting Claims in the amount of \$4,825,046.94 for the week of July 13, 2016.

Mike Avila moved to approve item #22. Motion carried.

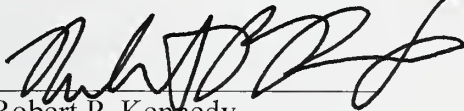
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Kennedy, Director of Public Works
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Avila

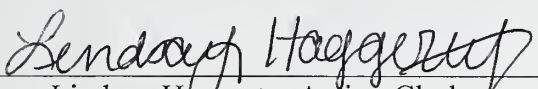
23. Approval of City Utilities Accounting Claims in the amount of \$4,082,288.64 for the week of July 13, 2016.

Mike Avila moved to approve item #23. Motion carried.

Meeting adjourned at 9:23 a.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila


Robert P. Kennedy,
Chairman

ATTEST: 
Lindsay Haggerty, Acting Clerk

Absent
Kumar Menon, Member


Mike Avila, Member



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • JULY 20, 2016

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Present	
Matthew Wirtz	Board Member (Storm)	Present	
Mike Avila	Board Member	Present	
Lindsay K. Haggerty	Acting Clerk	Present	

Present: Kathleen Herber, Emily Hauter, Ron Sheppard, Frank Suarez, Mike Kiester.

II. BOPW STORMWATER MEETING TOPICS

1. Approval of Board of Stormwater Management Minutes for the week of July 6, 2016.

Mike Avila moved to approve Board of Stormwater Management Minutes for the week of July 6, 2016. Motion carried.

2. Improvement Resolution: #83466, Mesa Glen Court Storm Drainage Improvements.

Matthew Wirtz moved to approve item #2. Motion carried.

3. Improvement Resolution: #83508, Brantford Court Culvert Replacement

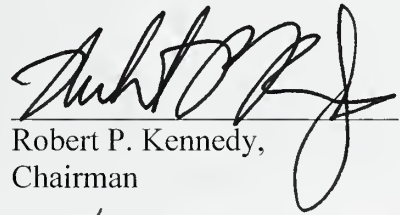
4. Approval of Owner - Contractor Agreement between the City of Fort Wayne and Wisel Enterprises, LLC for Resolution#83450, Concord Hills Drainage Improvements, in the amount of \$77,707.25.

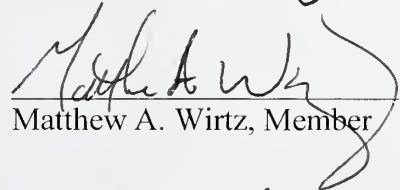
Mike Avila moved to approve item #3. Motion carried.

5. Approval of recommendation from City Utilities Engineering to accept the work performed by Lawnscape Site Development for Contract #88358, Auburn Road & Southway Drive Storm Drainage Improvements as an integral part of the City's stormwater system.

Matthew Wirtz moved to approve item #4. Motion carried.

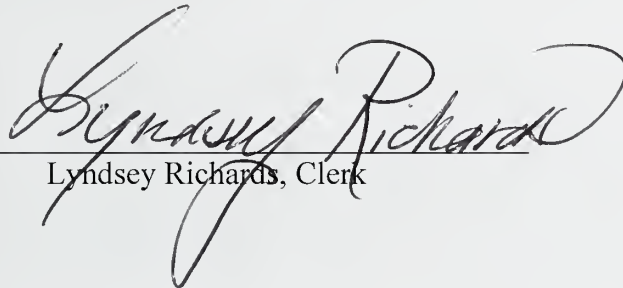
Meeting adjourned at 9:30 a.m.


Robert P. Kennedy,
Chairman


Matthew A. Wirtz, Member


Mike Avila, Member

ATTEST:


Lyndsey Richards, Clerk



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JULY 20, 2016

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lindsay Haggerty. Jake Gillespie, Andi Adams, James Hyde, Emily Hauter, Jon Weirick, Justin Brugger, Mary Jane Slaton, Frank Suarez, Mario Trevino, Joseph Welch, Eric Ruppert, Greg McDirmit, Jonathan Ondracek, Kelly Bajic, Ron Sheppard, Mike Kiester, Holly Jo Petzak, David Christman, Patrick Zaharako, Kathleen Herber, Tim Byers.

1. Approval of Board of Public Works Minutes for the week of July 13, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

2. RECEIVE BIDS: Resolution #76211, Citizens Square Parking Lot Improvements.

Bidder	Amount
Brooks Construction	\$57,337.00
Lawnscape Site Development	
Engineer's Estimate	\$59,300.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

3. RECEIVE BIDS: Resolution #83497, East State & Bellshire Storm CIPP.

Bidder	Amount
Insitiform Technologies, LLC	\$108,380.00
Layne Inliner, LLC	\$162,625.00
Engineer's Estimate	\$148,500.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

4. RECEIVE BIDS: Resolution #0135S, 1615-1625 Lewis Street Sidewalk Project.

Bidder	Amount
Bercot, Inc.	\$24,756.00
Malott Contracting	\$13,591.00
MS Concrete	\$14,066.00
Engineer's Estimate	\$9,605.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

5. RECEIVE BIDS: Resolution #103-5-4-16-1, Lafayette Greenspace Gateway Project.

Bidder	Base Bid	Alternate A1	Alternate A2
City Lights & Signals			
Harlow Enterprises	\$110,620.00	\$5,256.00	\$16,809.00
Triscape Lawn Maintenance Inc.	\$119,834.17	\$9,153.02	\$23,358.65
Engineer's Estimate	\$86,725.00	\$4,000.00	\$17,500.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

6. Improvement Resolution: #0102C, North Clinton Street Phase II - Washington Center Road to Jacobs Creek Run.

Discussion by Patrick Zaharako.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

7. Improvement Resolution: #0019C, Pine Valley/Windrift Concrete Street Repairs, Phase I.

Discussion by Greg McDirmit.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

8. Improvement Resolution #0115N, 2016 Elevate Fort Wayne for Clinton Street.

Discussion by Tim Byers.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

9. Improvement Resolution: #76277, Brown Street Motor Starter Replacement.

Discussion by James Hyde.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

10. Approval of Local Public Agency Contract between the City of Fort Wayne and INDOT for the Pufferbelly Trail, Work Order #12007, in the amount of \$1,759,166.00.

Discussion by Dawn Ritchie.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

11. Approval of Local Public Agency Contract between the City of Fort Wayne and the Indiana Department of Transportation for the Pufferbelly Trail, Work Order #12007 in the amount of \$88,000.00.

Discussion by Dawn Ritchie.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

12. Approval of Professional Service Agreement between the City of Fort Wayne and Empower Results for Tactical Communication Planning. Compensation for services performed shall be \$20,760.00.

Discussion by Mary Jane Slaton.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

13. Approval of Services Agreement between the City of Fort Wayne and Clear Choices Clean Water for the right to use and promote the interactive website and provided logos (www.indiana.clearchoicescleanwater.org). Compensation for services performed shall be \$3,754.00.

Discussion by Mary Jane Slaton.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

14. Approval of Professional Services Agreement between the City of Fort Wayne and Advanced Utility Systems for the configuration of an advanced interface to import stormwater services, account and multiplier information for stormwater billing. Compensation for services performed shall be \$17,500.00

Discussion by Joseph Welch.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

15. Approval of Amendment #1 between City of Fort Wayne and Earth Source Inc. for Green Infrastructure On-Call. Compensation for services performed shall be increased by \$30,000.00 for a total not-to-exceed fee of \$60,000.00.

Discussion by Kelly Bajic.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

16. Approval of Professional Services Agreement between the City of Fort Wayne and Symbiont Science, Engineering and Construction For Controls Replacement and Design Standard Services. Compensation for services performed shall be \$72,000.00.

Discussion by Jon Weirick.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Lawnscape Land Management for Resolution #66454, Bradwood Terrace Water Main Replacement, decreasing the original contract price by \$11,200.04. Including this Change Order the final contract price will be \$138,459.61.

Discussion by Andi Adams.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

18. Approval of Change Order # 1 & final between the City of Fort Wayne and Mason Engineering & Construction for Resolution #66326, Flocculation Improvements Phase 3, decreasing the original contract price by \$10,000.00. Including this Change Order the final contract price will be \$435,808.00.

Discussion my Jeana Eviston.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

19. Approval of a Utility Registration Statement between the City of Fort Wayne and Mobilitie, LLC for the use of City rights-of-way.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

20. Approval of Owner-Contractor Agreement #76247, Pleasant Center Road Sewer Extension between the City of Fort Wayne and Fox Contractors in the amount of \$158,714.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

21. Approval of Construction Contract for Resolution #0091A, Shoaff Park-Franke Park Resurfacing Package between the City of Fort Wayne and Wayne Asphalt in the amount of \$306,148.90.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

22. Approval of Construction Contract for Resolution #0094S, 2016-Miscellaneous Construction Package between the City of Fort Wayne and MS Concrete in the amount of \$92,660.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

23. Approval of recommendation from City Utilities Engineering to accept the work performed by LA Electric for Contract #66216, Unit Substation #1 Breaker Replacement as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

24. Approval of recommendation from City Utilities Engineering to accept the work performed by Mason Engineering & Construction for Contract #66326, Flocculation Improvements Phase 3 as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

25. Approval of recommendation from City Utilities Engineering to accept the work performed by R.E. Crosby for Contract #66436, Covington Tank Improvements as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

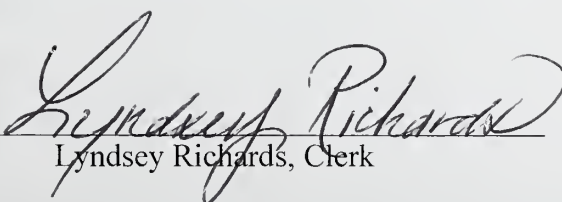
26. Approval of recommendation from City Utilities Engineering to accept the work performed by Lawnscape Site Development for Contract #75888, Engle Road Force Main Replacement as an integral part of the City's Sanitary Sewer system.

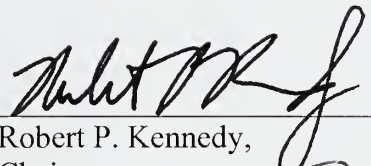
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

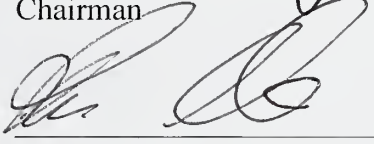
27. Approval of Civil City Accounting Claims in the amount of \$6,441,459.40 for the week of July 20, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

ATTEST:


Lindsey Richards, Clerk


Robert P. Kennedy,
Chairman


Kumar Menon, Member


Mike Avila, Member

1-5-20



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JULY 27, 2016

Present: Robert P. Kennedy, Mike Avila, Kumar Menon, and Lyndsey Richards. Shan Gunawardena, Patrick Zaharako, Chris Ravenscroft, Dave Christman, Karen Salge, Mario Trevino, Ron Sheppard, Frank Suarez, Charlie Cochran, Mike Kiester, Stacy Haviland, Russell Garriott.

1. Approval of Board of Public Works Minutes for the week of July 20, 2016.

Mike Avila moved to approve Board of Public Works Minutes for the week of July 20, 2016. Motion carried.

2. **RECEIVE BIDS:** Resolution #83374, Olladale Drive Stormwater Improvements

Bidder	Amount
API Construction	\$99,960.00
Atlas Excavating	\$139,170.00
Bercot, Inc	
Crosby Excavating	\$123,314.50
Ironclad Excavating	\$98,900.00
Lawnscape Site Development***	\$68,889.60
Rothenberger Company	\$130,063.00
Engineer's Estimate	\$110,540.00

3. Improvement Resolution #0126G, Village Green Curb Improvement Phase 1.

Discussion by Mario Trevino. Kumar Menon moved to approve item #3. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne and GME Testing for geotechnical services at the proposed Till Road Improvements. Compensation for services performed shall be a not to exceed amount of \$9,700.00.

Discussion by Patrick Zaharako. Mike Avila moved to approve item #4. Motion carried.

5. Approval of Supplemental Agreement between the City of Fort Wayne and Beam, Longest & Neff for Right-of-Way Services for Resolution #12269, Dupont Road Added Travel Lanes in the amount of \$22,000.00.

Discussion by Shan Gunawardena. Kumar Menon moved to approve item #5. Motion carried.

6. Recommendation from Community Development to award Resolution #103-5-4-16-1, Lafayette Greenspace Gateway project to Harlow Enterprises in the amount of \$132,685.00.

Kumar Menon moved to approve item #6. Motion carried.

7. Approval of Owner-Contractor Agreement #66453, Chlorine Dioxide Generator Improvements between the City of Fort Wayne and Project Design & Piping in the amount of \$718,800.00.

Mike Avila moved to approve item #7. Motion carried.

8. Approval of Owner-Contractor Agreement #76177, Glasgow Regulator Modifications between the City of Fort Wayne and Bercot in the amount of \$44,680.00.

Kumar Menon moved to approve item #7. Motion carried.

9. Approval of Construction Contract for Resolution #103-5-4-16-1, Lafayette Greenspace Improvement project between the City of Fort Wayne and Harlow Enterprises in the amount of \$132,685.00.

Mike Avila moved to approve item #8. Motion carried.

10. Recommendation from Transportation Engineering to award Resolution #0135S, 1615-1625 Lewis Street Sidewalks to Malott Contracting in the amount of \$13,591.00.

Kumar Menon moved to approve item #9. Motion carried.

11. Approval of Encroachment License Agreement between the City of Fort Wayne and Brian Schaper for Concrete Steps with handrails and guardrails located at 1501 E. Berry Street. Right-of-Way has reviewed this agreement and requests approval.

Mike Avila moved to approve item #10. Motion carried.

12. Approval of payment for Sewer State Revolving Funds (B disbursements) in the amount of \$262,315.00 for July 21, 2016.

Kumar Menon moved to approve item #11. Motion carried.

13. Approval of City Utilities Accounting Claims in the amount of \$23,715,523.73 for the week of July 27, 2016.

Mike Avila moved to approve #13. Motion carried.

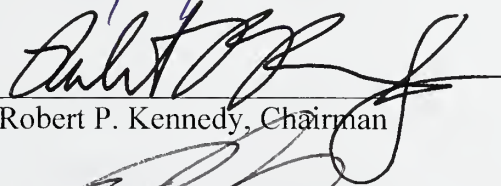
14. Approval of Civil City Accounting Claims in the amount of \$6,086,002.34 for the week of July 27, 2016.

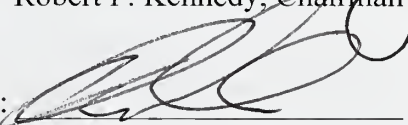
Kumar Menon moved to approve item #14. Motion carried.

Meeting Adjourned at 9:11 a.m.

BOARD OF PUBLIC WORKS

Date: 8/3/16

BY: 
Robert P. Kennedy, Chairman

BY: 
Kumar Menon, Member

BY: Mike Avila
Mike Avila, Member

ATTEST: 
Lyndsey Richards, Clerk



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • AUGUST 3, 2016

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Present	
Matthew Wirtz	Board Member	Present	
Mike Avila	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	
Frank Suarez	PIO- City Utilities	Present	
Mike Kiester	CU- Manager	Present	
Ron Sheppard	CU- Manager	Present	

1. Approval of Board of Stormwater Management Minutes for the week of July 20, 2016.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of July 20, 2016. Motion carried.

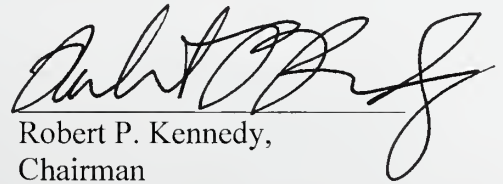
2. Recommendation from City Utilities Engineering to award Resolution #83374, Olladale Drive Stormwater Improvements to Lawnscape Site Development in the amount of \$68,889.60.

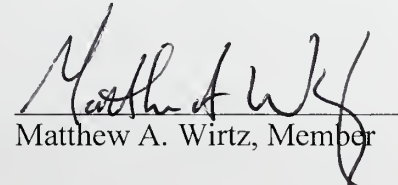
Mike Avila moved to approve item #2. Motion carried.

3. Recommendation from City Utilities Engineering to award Resolution #83497, East State & Bellshire Storm Cured In Place Piping to Insituform Technologies USA in the amount of \$108,380.00.

Matthew Wirtz moved to approve item #3. Motion carried.

Meeting adjourned at 9:13 a.m.


Robert P. Kennedy,
Chairman


Matthew A. Wirtz, Member


Mike Avila, Member

ATTEST: 
Lyndsey Richards, Clerk

THEORY OF THE EARTH

CHAPTER I

OF THE ORIGIN OF THE EARTH

THE EARTH, as we see it, is a globe, or sphere, of a very great size, and is composed of a solid mass of matter, which is divided into several parts, or regions, called continents, islands, and seas.

The surface of the globe is not perfectly smooth, but is covered with mountains, hills, valleys, and rivers, which are the result of the action of various causes.

The first cause of the formation of the earth is supposed to be the action of fire, which is believed to have been the original state of the matter.

It is supposed that the fire, being in a state of intense heat, expanded, and then contracted, and in this process, the matter was condensed into a solid mass.

Another theory is, that the earth was formed from a nebula, or a cloud of gas, which was attracted together by the force of gravity, and in this process, the matter was condensed into a solid mass.

A third theory is, that the earth was formed from a liquid mass, which was attracted together by the force of gravity, and in this process, the matter was condensed into a solid mass.

It is also supposed that the earth was formed from a solid mass, which was attracted together by the force of gravity, and in this process, the matter was condensed into a solid mass.

It is also supposed that the earth was formed from a solid mass, which was attracted together by the force of gravity, and in this process, the matter was condensed into a solid mass.

It is also supposed that the earth was formed from a solid mass, which was attracted together by the force of gravity, and in this process, the matter was condensed into a solid mass.

It is also supposed that the earth was formed from a solid mass, which was attracted together by the force of gravity, and in this process, the matter was condensed into a solid mass.

It is also supposed that the earth was formed from a solid mass, which was attracted together by the force of gravity, and in this process, the matter was condensed into a solid mass.



CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

MINUTES • AUGUST 3, 2016

Present: Robert P. Kennedy, Mike Avila, Kumar Menon, and Lyndsey Richards. Lisa Ramos, Frank Suarez, Dawn Ritchie, Jim Deathe, Ron Sheppard, Mario Trevino, Dave Christman, T.J. Short, Jon Weirick, Mark Gensic, Mike Kiester, Matthew Wirtz.

1. Approval of Board of Public Works Minutes for the week of July 27, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

2. Approval of Local Public Agency Contract between the City of Fort Wayne and Indiana Department of Transportation for Work Order #12009 Six Mile Creek Trail in the amount of \$1,298,050.00.

Discussion by Dawn Ritchie.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

3. Approval of Agreement for Work Order #12417, Maysville Road Improvement Project between the City of Fort Wayne & Beers, Mallers, Backs, & Salin, LLP for Legal Services on Condemnation Parcel 23SA, Burkhart Advertising, Inc.

Discussion by Jim Deathe.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

4. Approval of Professional Services Agreement between the City of Fort Wayne and Aldea Services for Risk Management Development Services. Compensation for services performed shall be \$55,000.00.

Discussion by T.J. Short.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

5. Approval of Professional Services Agreement between the City of Fort Wayne and Black and Veatch for design services of the Three Rivers Filtration Plant Chief Operators Control Room Improvement project. Compensation for services performed shall be \$98,630.00.

Discussion by Jon Weirick.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

6. Approval of Sanitary Sewer Contract #2015-S-0305, 12301 Bluffton Road - Fort Wayne Distribution Center between the City of Fort Wayne and TG Fort Wayne a Georgia limited liability company to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by Lisa Ramos.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

7. Approval of Owner-Contractor Agreement #66572, Filter Renovations 2016 between the City of Fort Wayne and S and S Filter, LLC in the amount of \$132,200.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

8. Approval of Construction Contract for Resolution #0135S, 1615-1625 Lewis Street Sidewalk Improvements between the City of Fort Wayne and Malott Contracting in the amount of \$13,591.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

9. Recommendation from City Utilities Engineering to award Resolution #76211, Citizens Square Parking Lot Improvements to Brooks Construction Co., Inc. in the amount of \$57,337.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

10. Approval of recommendation from City Utilities Engineering to accept the work performed by Zimmerman Septic Services for Contract #2015-S-0359, 2000-2100 Block Forest Glade Septic Elimination as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

11. Approval of payment for Sewer State Revolving Funds in the amount of \$450,052.00 for July 27, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

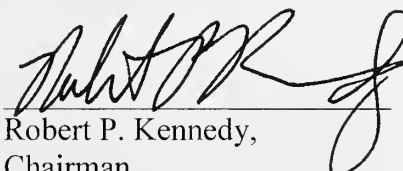
12. Approval of City Utilities Accounting Claims in the amount of \$6,800,238.06 for the week of August 3, 2016.

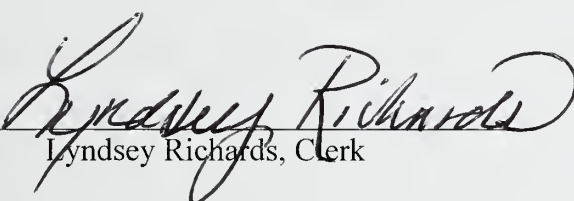
RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

13. Approval of Civil City Accounting Claims in the amount of \$7,638,532.29 for the week of August 3, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

Meeting adjourned at 9:10
a.m.


Robert P. Kennedy,
Chairman

ATTEST: 
Lindsey Richards, Clerk

Absent 8-10-16
Kumar Menon, Member

Mike Avila
Mike Avila, Member



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • AUGUST 10, 2016

Present: Robert P. Kennedy, Mike Avila, and Lyndsey Richards. Kathleen Herber Shan Gunawardena, Mike Kiester, Ron Sheppard, Dave Christman, Jon Weirick, Tim Byer, Joe Welch, Rick Seals, Lisa Ramos, Frank Suarez, Pat Dooley, Russell Garriott, Dawn Ritchie, Greg McDirmit, Brian Kiess, Matt Gray, Ben Groeneweg, Jake Gillespie, Kelly Lundburg.

1. Approval of Board of Public Works Minutes for the week of August 3, 2016.

Mike Moved to approve Board of Public Works Minutes for the week of August 3, 2016.
Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

2. **RECEIVE BIDS:** Resolution #0019C, Pine Valley/Windrift Concrete Street Repair.

Bidder	Amount
API Construction	
Bercot, Inc.	
Crosby Excavating	
Fleming Excavating	
Garcia Concrete**	\$2,878,214.00
Hipskind Concrete	\$3,440,167.00
Key Concrete	\$3,192,251.00
Malott Contracting	\$3,219,400.50
Primco, Inc.	\$3,562,896.26
Engineer's Estimate	\$3,175,035.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

3. **RECEIVE BIDS:** Resolution #0115N Pedestrian Safety Sidewalk Improvements for Clinton Street.

Bidder	Amount
Brooks Construction	\$458,237.00
City Lights & Signals	
Malott Contracting	\$349,478.50
Primco, Inc.	\$544,645.81
Engineer's Estimate	\$299,532.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

4. **RECEIVE BIDS:** Resolution #83466, Mesa Glen Court Storm Sewer Improvements.

Bidder	Amount
Atlas Excavating	\$120,860.00
Crosby Excavating	\$65,262.50
Ironclad Excavating	\$53,547.00
T-E, Inc.	
Engineer's Estimate	\$62,400.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

5. Improvement Resolution: #76139, Huth Drive, Rosewood, Dicke Road, Aboite Center Road Area Septic Elimination.

Discussion by Ben Groeneweg.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

6. Approval of Professional Services Agreement between the City of Fort Wayne and Advanced Utility Systems to assist with improvements to the customer information billing system. Compensation for services performed shall be \$14,000.00.

Discussion by Joe Welch.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

7. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for Design services for the East Network Ring at the Water Pollution Control Plant. Compensation for services performed shall be \$20,000.00.

Discussion by Jon Weirick.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

8. Approval of Supplemental Agreement between the City of Fort Wayne and DLZ for Right of Way Services in the amount of \$4,030.00.

Discussion by Dawn Ritchie- Pufferbelly Trail

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

9. Approval of Supplemental Agreement #8 between the City of Fort Wayne and American Structurepoint for Preliminary Engineering Services associated with the State Boulevard Realignment Project between Spy Run and Cass Street in the amount of \$142,100.00.

Discussion by Shan Gunawardena.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

10. Approval of Water Contract #2016-W-0124, Calera Coves Section II Water between the City of Fort Wayne and LAB Development Corp. to construct a local water main system. This project is privately funded and located outside the City.

Discussion by Rick Seals.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

11. Approval of Sanitary Sewer Contract #2016-S-0032, Whisper Rock Section III between the City of Fort Wayne and Twin Eagles Development II to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by Lisa Ramos.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

12. Approval of Sanitary Sewer Contract #2015-S-0283, Woodland Lake Extended Sanitary between the City of Fort Wayne and Michael A. Fuller to construct a local sanitary sewer system. This project is publicly and privately funded and located inside the City.

Discussion by Lisa Ramos.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipkind Concrete for Resolution #0049C, Eagle Creek Concrete Street Repairs increasing the original contract price by \$23,841.56 including this Change Order the final contract price will be \$978,327.56.

Discussion by Brian Kiess.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

14. Approval of Change Order # 1 & Final between the City of Fort Wayne and Pyramid Excavating for Resolution #66474, Kress Road Water Main Replacement, decreasing the original contract price by \$2,761.00. Including this Change Order the final contract price will be \$78,615.00.

Discussion by Pat Dooley.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

15. Approval of Construction Contract for Resolution #0048U, 2016-Public Sidewalk Curb Ramp Package South between the City of Fort Wayne and Key Concrete in the amount of \$261,435.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

16. Recommendation from Traffic Engineering to award Resolution #103-4-20-16-2, Street Light System Maintenance to Midwestern Electric in the amount of \$946,206.00 for the year of 2017, and as adjusted for the following years set forth in the final contract price will be \$978,327.56.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

17. Approval of Construction Contract for Resolution #0109N, Liberty Mills Road Trail-Homestead Road to Middle Grove Road between the City of Fort Wayne and T-E, Inc in the amount of \$263,402.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

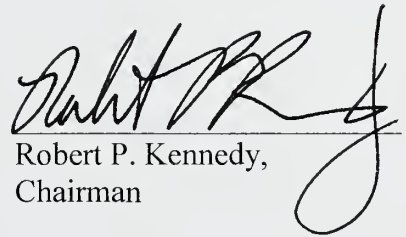
18. Approval of Construction Contract for Resolution #103-4-20-16-2, Street Light Maintenance to Midwestern Electric in the amount of \$946,206.00 for the year of 2017.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

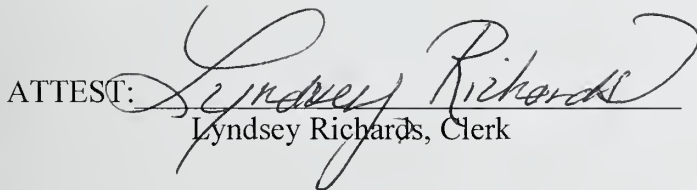
19. Approval of Civil City Accounting Claims in the amount of \$2,986,242.52 for the week of August 10, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

Adjournment at 9:26 a.m.


Robert P. Kennedy,
Chairman

Absent 8-10-16
Kumar Menon, Member

ATTEST: 
Lyndsey Richards, Clerk

Mike Avila
Mike Avila, Member



CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • AUGUST 17, 2016

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Present	
Matthew Wirtz	Board Member	Present	
Mike Avila	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	
Kathleen Herber		Present	
Anne Marie Smrchek		Present	
Craig Berndt		Present	
Frank Suarez	C.U.- PIO	Present	
Ron Sheppard		Present	
Mike Kiester		Present	
Michelle Nelson	Manager- BOW	Present	

1. Approval of Board of Stormwater Management Minutes for the week of August 3, 2016.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes from the week of August 3, 2016. Motion carried.

2. Improvement Resolution: #83451, Wyandotte Drive Storm Improvements.

Discussion by Kathleen Herber.

3. Approval of Contract #2015-ST-0108, Woodland Lake Extended between the City of Fort Wayne Board of Stormwater Management and Michael A. Fuller, to construct a local storm drainage system. This project is privately funded and located inside the city.

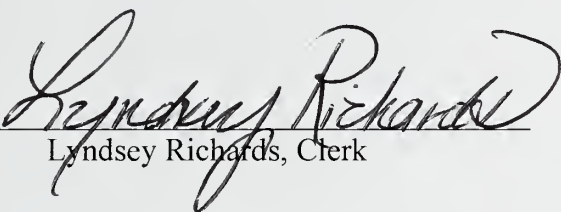
Discussion by Craig Berndt.

4. Recommendation from City Utilities Engineering to award Resolution #83466, Mesa Glen Court Storm Sewer Improvements to Ironclad Excavating in the amount of \$53,547.00.

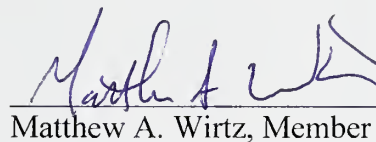
Mike Avila moved to approve item #4. Motion carried.

Meeting adjourned at 9:25 a.m.

ATTEST:


Lyndsey Richards, Clerk


Robert P. Kennedy,
Chairman


Matthew A. Wirtz, Member


Mike Avila, Member



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • AUGUST 17, 2016

1. Approval of Board of Public Works Minutes for the week of August 10, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

2. RECEIVE BIDS: Resolution #0102C, North Clinton Street Phase II- Washington Center Road to Jacobs Creek.

Bidder	Amount
Brooks Construction	\$2,421,158.00
City Lights & Signals	
E&B Paving	
Fleming Excavating	
Garcia Concrete	
Hipskind Concrete	
Malott Contracting	
Michiana Contracting, Inc.	
Primco, Inc.***	\$2,367,517.92
Wayne Asphalt	
Engineer's Estimate	\$2,584,785.30

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

3. RECEIVE BIDS: Resolution #0124S, Jefferson Boulevard & Lafayette Street Northeast Corner Traffic Improvements.

Bidder	Amount
Brooks Construction	
Key Concrete	\$45,267.00
Malott Contracting***	\$40,729.10
Engineer's Estimate	\$36,457.98

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

4. RECEIVE BIDS: Resolution #0126G, Village Green Curb Improvements.

Bidder	Amount
Garcia Concrete	
Key Concrete	\$69,974.50
Malott Contracting	\$78,665.00
Engineer's Estimate	\$76,942.50

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

5. RECEIVE BIDS: Resolution #76277, Brown Street Motor Starter Replacement.

Bidder	Amount
Crosby Excavating	
Henry Electric	\$815,800.00
R.E. Crosby Construction	\$687,000.00
Project Design & Piping	\$799,200.00
Engineer's Estimate	\$571,317.57

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

6. RECEIVE BIDS: Resolution #83508, Brantford Court Culvert Replacement.

Bidder	Amount
API Construction	\$102,240.00
Atlas Excavating	
Bercot, Inc.	\$103,872.00
Crosby Excavating	\$103,910.00
Fleming Excavating	\$71,561.87
IronClad Excavating	\$70,536.00
Engineer's Estimate	\$137,250.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

7. Improvement Resolution: #76213, 2016 Rothman/Tamarack Cured In Place Piping.

Discussion by Eric Steinman.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

8. Approval of Easement Agreement between the City of Fort Wayne and Indiana Michigan Power Company for relocation of electric line for the South Maumee Relief Interceptor Project.

Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

9. Approval of Professional Services Agreement between the City of Fort Wayne and Advanced Utility Systems to integrate Payments with our customer billing system for processing payments. Compensation for services performed shall be \$9,975.00.

Discussion by Joe Welch.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

10. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis U.S. for Facility, Sewer and Storm Engineering Assistance. Compensation for services performed shall be \$90,000.00.

Discussion by AnneMarie Smrchek.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

11. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for Resolution #76114, Huffman- Putnam Sewer Separation. Compensation for services performed shall be increased by \$28,170.00 bringing the total fee to \$395,330.00.

Discussion by Jonathan Ondracek.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

12. Approval of Professional Services Agreement between the City of Fort Wayne and Black & Veatch Corporation for Work Order#76003, Hydrogeological Conceptual Model. Compensation for services performed shall be not-to-exceed fee of \$46,543.00.

Discussion by T.J Short.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

13. Approval of Change Order #1 and Final between the City of Fort Wayne and Fleming Excavating, Inc. for Resolution #76005, Engle Road Sewer Separation, decreasing the original contract price by \$71,647.67. Including this Change Order the final contract price will be \$288,234.93.

Discussion by Andi Adams.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

14. Approval of Sanitary Sewer Contract #2016-S-0011, 1300 Block of West Wallen Road Septic Elimination between the City of Fort Wayne and James and Deanna Archer to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by Lisa Ramos.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

15. Recommendation from Transportation Engineering to award Resolution #0019C, Pine Valley-Windrift Addition Phase 1 Concrete Street Repairs to Garcia Concrete in the amount of \$2,878,214.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

16. Recommendation from Transportation Engineering to award Resolution #0115N, Pedestrian Safety Sidewalk Improvement for Clinton Street to Malott Contracting in the amount of \$349,478.50.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

17. Approval of recommendation from Transportation Engineering Services to accept the work performed by Hipskind Concrete for Contract #0049C, Eagle Creek Concrete Street Repairs as an integral part of the City's Transportation system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

18. Approval of recommendation to accept the work performed by Bercot for Contract #76168, Fairfax Floatables Control Structure Improvements as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

19. Approval of Release of Escrow received from Atlas Excavating for Resolution #75877, Ewing Street East-West Storm Sewer Extension Phase II.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

20. Approval of payment for Sewer State Revolving Funds (A disbursements) in the amount of \$91,635.00 for August 17, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

21. Approval of payment for Sewer State Revolving Funds (B disbursements) in the amount of \$627,813.00 for August 17, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

22. Approval of City Utilities Accounting Claims in the amount of \$1,430,000.43 for the week of August 10, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

23. Approval of City Utilities Accounting Claims in the amount of \$1,859,559.46 for the week of August 17, 2016.

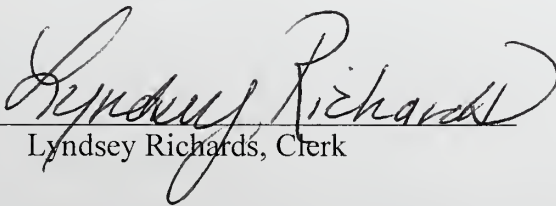
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

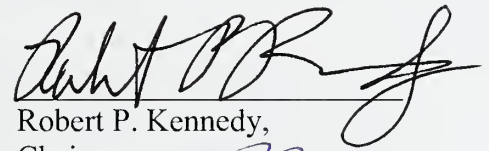
24. Approval of Civil City Accounting Claims in the amount of \$3,845,836.51 for the week of August 17, 2016.

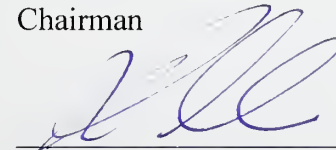
RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

Adjourned at 9:21 a.m.

ATTEST:


Lyndsey Richards, Clerk


Robert P. Kennedy,
Chairman


Kumar Menon, Member


Mike Avila, Member



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • AUGUST 31, 2016

I. CALL TO ORDER

Attendee Name	Title	Status
Bob Kennedy	Director of Public Works	Present
Matthew Wirtz	Board Member- Storm	Present
Mike Avila	Board Member	Present
Lyndsey Richards	BOPW Clerk	Present
Michelle Nelson	Manager	Present
Frank Suarez	PIO- City Utilities	Present
Justin Brugger		Present
Kathleen Herber		Present
Eric Ruppert		Present
Ray Wigfield		Present
Ron Sheppard		Present
Mike Kiester		Present
Anne Marie Smrchek		Present

1. Approval of Board of Stormwater Management Minutes for the week of August 17, 2016.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of August 17, 2016.
Motion carried.

2. Improvement Resolution: #83455, 6000 Block Lake Avenue Drainage Improvements.

Discussion by Kathleen Herber.

3. Approval of Professional Services Agreement between the City of Fort Wayne and Umbaugh & Associates for Stormwater Accounting Services. Compensation for services performed shall not exceed \$35,000.00.

Discussion by Justin Brugger.

4. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for the Hessen Cassel Drainage Study. Compensation for services performed shall be a total not-to-exceed fee of \$83,880.00.

Discussion by Kathleen Herber.

5. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction Company for Resolution #83526, Pemberton Ramp Widening, decreasing the original contract price by \$780.85. Including this Change Order the final contract price will be \$58,962.15.

Discussion by Eric Ruppert.

6. Approval of Change Order #1 & Final between the City of Fort Wayne and Temple and Temple Excavating and Piping for Resolution #83514, Liberty Mills Storm Sliplining, decreasing the original contract price by \$2000.00. Including this Change Order the final contract price will be \$22,467.00.

Discussion by Eric Ruppert.

7. Approval of Change Order #1 & final between the City of Fort Wayne and Fleming Excavating for Resolution #83384, Kramer ditch drainage improvements, decreasing the original contract price by \$30,986.97. Including this Change Order the final contract price will be \$133,473.05.

Discussion by Ray Wigfield.

8. Recommendation from City Utilities Engineering to award Resolution #83508, Brantford Court Culvert Replacement to Fleming Excavating in the amount of \$71,561.87.

Mike Avila moved to approve item #8. Motion carried.

9. Approval of Owner - Contractor Agreement between the City of Fort Wayne and Lawnscape Site Development for Resolution #83374, Olladale Drive Stormwater Improvements in the amount of \$68,889.60.

Matthew Wirtz moved to approve item #9. Motion carried.

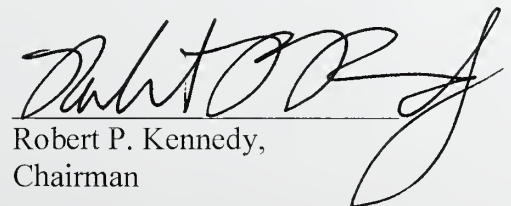
10. Approval of Owner - Contractor Agreement between the City of Fort Wayne and Insituform Technologies USA for Resolution #83497, East State & Bellshire Storm Cured In Place Piping in the amount of \$108,380.00.

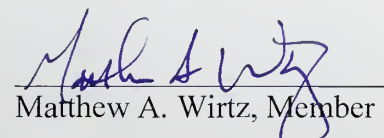
Mike Avila moved to approve item #10. Motion carried.

Meeting adjourned at 9:41 a.m.

ATTEST:


Lindsey Richards, Clerk


Robert P. Kennedy,
Chairman


Matthew A. Wirtz, Member


Mike Avila, Member



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • AUGUST 31, 2016

Present: Michelle Nelson, Frank Suarez, Jon Weirick, Kelly Bajic, Dave Christman, Patrick Rew, Nathan Baggett, Patrick Zaharako, John Clark, Matt Gratz, Matt Gray, Mario Trevino, Mike Kiester, Nathan Baggett, Lisa Ramos, Kathleen Herber, Joe Welch, Ray Wigfield, Ben Groeneweg, Kira Blacketer, Adam Beougher, Ron Sheppard, Dan Brenner, Bob Widner, Charlie Cochran, Eric Ruppert, Justin Brugger, Greg McDirmit.

1. Approval of Board of Public Works Minutes for the week of August 17, 2016.

Mike Avila moved to approve Board of Public Works Minutes for the week of August 17, 2016. Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

2. RECEIVE BIDS: Resolution #103-7-13-16-2, Sale of Real Estate located at 2336 South Hanna Street

Bidder	Amount
Leon Kwete	\$600.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

3. RECEIVE BIDS: Resolution #76139, Huth Drive, Rosewood, Dicke Road, Aboite Center Road Area Septic Elimination.

Bidder	Amount
1127 Construction Inc.	\$945,575.00
Advanced Rehabilitation Technology	\$641,067.00
All Star Construction	
Atlas Excavating	
Fleming Excavating	\$644,017.53
Midwest Mole, Inc.	
Midwest Trenchless Services	

Rothenberger Company Inc. ***	\$514,053.85
Taplin Group Environmental Services	
Engineer's Estimate	\$603,375.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

4. Improvement Resolution: #76215, 2016 General Manhole Rehabilitation.

Discussion by Charlie Cochran.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

5. Approval of Professional Services Agreement between the City of Fort Wayne and Catalyst Public Affairs Group (CPAG) for Utility services expansion, legislative planning and policies to assist regional economic development efforts. Compensation for services performed shall be a not-to-exceed fee of \$50,000.00.

Discussion by Justin Brugger.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

6. Approval of Professional Services Agreement between the City of Fort Wayne and Umbaugh & Associates for Sewer Revenue Bonds Series B. Compensation for services performed shall be \$50,000.00.

Discussion by Justin Brugger.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

7. Approval of Professional Services Agreement between the City of Fort Wayne/Allen County and ATOS . Compensation for services performed for the entire contract over 5 years is \$14,900,000. Compensation for services performed for City Utilities portion over 5 years is \$6,000,000.

Discussion by Joe Welch.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

8. Approval of Professional Services Agreement between the City of Fort Wayne and Steven B. Simmons for Project Support Services. Compensation for services performed shall be a not-to-exceed amount of \$15,600.00.

Discussion by John Clark.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

9. Approval of Professional Services Agreement between the City of Fort Wayne and IWM Consulting Group for Underground Storage Tank Closure & Soil Sampling at City of Fort Wayne property located at 1621 Monroe Street. Compensation for services performed shall be \$99,322.00.

Discussion by Dan Brenner.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

10. Approval of the 2016 Leaf Disposal contract between the City of Fort Wayne and Republic Services.

Discussion by Matthew Gratz.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

11. Approval of Change Order #1 between the City of Fort Wayne and Robbco for Resolution #102-10-28-15-1, Asphalt Cut Repair, increasing the original contract price by \$200,000.00. Including this Change Order the new contract price will be \$500,000.00.

Discussion by John Clark.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Bart W. Bunn Trucking for Resolution #102-8-19-15-1, increasing the original contract price by \$192,683.87. Including this Change Order the final contract price will be \$474,683.87.

Discussion by Dan Brenner.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

13. Approval of Change Order # 1 & Final between the City of Fort Wayne and Brooks Construction for Resolution #0052A, Spy Run Avenue & Livingston Avenue Intersection Improvements increasing the original contract price by \$857.16. Including this Change Order the final contract price will be \$120,378.16.

Discussion by Matt Gray.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Midwest Mole for Resolution #66299, Gaywood-Warsaw Area Water Main Replacement, decreasing the original contract price by \$27,854.36. Including this Change Order the final contract price will be \$1,610,046.64.

Discussion by Eric Ruppert.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

15. Approval of Change Order # 1 & Final between the City of Fort Wayne and T-E Incorporated for Resolution #76155, Wayne Street Storm Sewer Extension, decreasing the original contract price by \$3,636.50. Including this Change Order the final contract price will be \$19,068.50.

Discussion by Adam Beougher.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

16. Approval of Amendment #2 between City of Fort Wayne and Commonwealth Engineers for Professional Service Agreement for Outfall 061 & 062 Relief Sewer. Compensation for services performed shall be increased by \$9,636.00 for a total not-to-exceed fee of \$409,207.00.

Discussion by Kelly Bajic.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

17. Approval of Water Contract #2016-W-0165, Windsor Village Water Main Relocation between the City of Fort Wayne and Colonial Heights to construct a local water main system. This project is privately funded and located inside the City.

Discussion by Lisa Ramos.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

18. Approval of Subdivision Plat for Woodland Lake Extended. The plat consists of 7 lots and is located in St. Joseph Township, Section 6.

Discussion by Patrick Rew.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

19. Approval of Subdivision Plat for Amended Secondary Plat of Lot 324 in Haverhill - Section IV. The plat consists of 1 lots and is located in Aboite Township, Section 23.

Discussion by Patrick Rew.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

20. Recommendation from Transportation Engineering to award Resolution #0124S, Jefferson Blvd and Lafayette Street Northeast Corner Traffic Improvement to Malott Contracting in the amount of \$40,729.10.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

21. Recommendation from Transportation Engineering to award Resolution #0126G, Village Green Curb Improvement - Phase 1 to Key Concrete in the amount of \$69,974.50.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

22. Recommendation from Transportation Engineering to award Resolution #0102C, North Clinton Street Pavement Rehabilitation Phase II to Primco in the amount of \$2,367,517.92.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

23. Approval of Construction Contract for Resolution #0124S, Jefferson Boulevard and Lafayette Street Northeast Corner Traffic Improvement between the City of Fort Wayne and Malott Contracting in the amount of \$40,729.10.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

24. Approval of Construction Contract for Resolution #0019C, Pine Valley -Windrift Addition Phase I Concrete Street Repairs between the City of Fort Wayne and Garcia Concrete in the amount of \$2,878,214.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

25. Approval of Construction Contract for Resolution #0126G, Village Green Curb Improvement Phase I between the City of Fort Wayne and Key Concrete in the amount of \$69,974.50.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

26. Approval of Owner-Contractor Agreement #76211, Citizens Square Parking Lot Improvements between the City of Fort Wayne and Brooks Construction in the amount of \$57,337.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

27. Approval of recommendation from City Utilities Engineering to accept the work performed by Zimmerman Septic Services for Resolution #2014-S-0248, 12900 Block of Corbin Road as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

28. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing for Contract #2016-W-0009, The Estates on Homestead as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

29. Approval of recommendation from Transportation Engineering Services to accept the work performed by Brooks Construction for Contract #0052A, Spy Run Avenue & Livingston Avenue Intersection Improvements as an integral part of the City's Transportation system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

30. Approval of City Utilities 2014 Sewer State Revolving Funds (A disbursements) in the amount of \$164,985.00 for the week of August 24, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

31. Approval of City Utilities 2016 Sewer State Revolving Funds (A disbursements) in the amount of \$115,647.00 for the week of August 24, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

32. Approval of City Utilities 2011 State Revolving Funds (B disbursements) in the amount of \$198,008.30 for the week of August 24, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

33. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$898,008.00 for the week of August 31, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Mike Avila
SECONDER: Kumar Menon, Kumar Menon
AYES: Kennedy, Menon, Avila, Kennedy, Menon, Avila

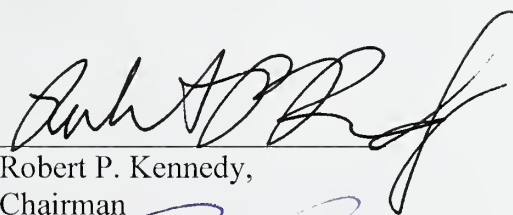
34. Approval of Civil City Accounting Claims in the amount of \$5,203,199.17 for the week of August 24, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

35. Approval of City Utilities Accounting Claims in the amount of \$2,081,267.57 for the week of August 24, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

Meeting adjourned at 9:31
a.m.


Robert P. Kennedy,
Chairman


Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Lyndsey Richards, Clerk



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • SEPTEMBER 7, 2016

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Present	
Matthew Wirtz	Board Member	Present	
Mike Avila	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	
Emily Hauter	Project Engineer- CU	Present	
Andi Adams	Project Engineer-CU	Present	
Ron Sheppard	Manager- CU	Present	
Mike Kiester	Manager-CU	Present	
Michelle Nelson	Manager-BOW	Present	
Kira Blacketor	Solid Waste	Present	
Frank Suarez	PIO	Present	

1. Approval of Board of Stormwater Management Minutes for the week of August 31, 2016.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of August 31, 2016. Motion carried.

2. Improvement Resolution: #83485, Stony Run Bank Improvements.

Discussion by Emily Hauter.

3. Approval of Change Order #1 & Final between the City of Fort Wayne and Wisel Enterprises for Resolution #83305, Mardego Hills Drainage Improvements Phase II, decreasing the original contract price by \$12,994.22. Including this Change Order the final contract price will be \$157,739.88.

Discussion by Andi Adams.

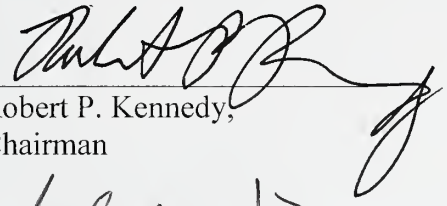
4. Approval of Owner - Contractor Agreement between the City of Fort Wayne and Ironclad Excavating for Resolution #83466, Mesa Glen Storm Sewer Improvements in the amount of \$53,547.00.

Mike Avila moved to approve item #4. Motion carried.

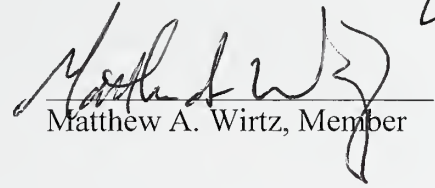
5. Approval of recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating for Contract #2016-ST-0021, Parkview Medical Office Building as an integral part of the City's stormwater system.

Matthew Wirtz moved to approve item #5. Motion carried.

Meeting adjourned at 9:24 a.m.

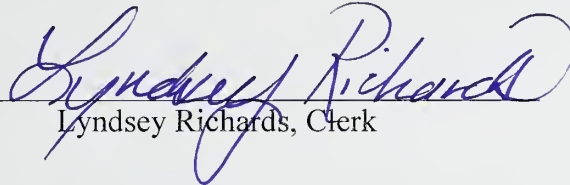


Robert P. Kennedy,
Chairman



Matthew A. Wirtz, Member

ATTEST:



Lyndsey Richards, Clerk

Mike Avila, Member



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • SEPTEMBER 7, 2016

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Michelle Nelson, Matthew Wirtz, Frank Suarez, Kira Blacketor, Dan Brenner, Dave Christman, Mario Trevino, Joe Welch, Chris Ravenscroft, Kelly Lundberg, DeWayne Nodine, Ray Wigfield, Pat Dooley, Emily Hauter, Ron Sheppard, Mike Kiester, Eric Ruppert, Herb Berg, T.J. Short, Andrew Schipper, Andi Adams, Eric Steinman.

1. Approval of Board of Public Works Minutes for the week of August 31, 2016.

Kumar Menon moved to approve Board of Public Works Minutes for the week of August 31, 2016. Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

2. RECEIVE BIDS: Resolution #76213, 2016 Rothman/Tamarack Cured In Place Piping.

Bidder (only prequalified contractors)	Amount
Benchmark Construction	
Insituform Technologies **	\$738,924.80
IronClad Excavating	
Layne Inliner, LLC	\$1,509,857.00
Miller Pipeline	\$975,601.40
SAK Construction	
United Survey, Inc.	
Engineer's Estimate	\$933,308.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

3. Approval of Amendment to the 2006 Water Pollution Control Treatment Agreement between the City of Fort Wayne and the Leo-Cedarville Regional Sewer District for construction of sanitary sewers in the Union Chapel-Puff Road area.

Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

4. Approval of Purchase Agreement for Resolution #103-7-13-16-2 for Intent to Sell Real Estate located at 2336 South Hanna Street in the amount of \$600.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

5. Approval of Services Agreement between the City of Fort Wayne and Advanced Utility Systems. Fort Wayne has requested a quote on uploading a new utility, ACRWSD to the Test and Production environment. Compensation for services performed shall be \$56,875.00.

Discussion by Joe Welch.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

6. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue and Associates for Northwest Pump Station 1 & 2 Calculated Flows. Compensation for services performed shall be \$9,850.00.

Discussion by Andrew Schipper.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

7. Approval of Professional Services Agreement between the City of Fort Wayne and D.A. Brown Engineering Consultants for Cedarville Reservoir Topographical Survey. Compensation for services performed shall be \$21,000.00.

Discussion by Andrew Schipper.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

8. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill Engineers for Work Order #66453, Chlorine Dioxide Generator Improvements. Compensation for services performed shall be a not-to-exceed amount of \$74,000.00.

Discussion by Chris Ravenscroft.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Wisel Enterprises for Resolution #76176, Northlawn and Vance drainage improvements, Decreasing the original contract price by \$5,466.75. Including this Change Order the final contract price will be \$35,603.25.

Discussion by T. J Short.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

10. Approval of Change Order # 1 & Final between the City of Fort Wayne and Key Concrete for Resolution #0106L, Walden Addition Phase III-Street Light Improvements decreasing the original contract price by \$3,874.35. Including this Change Order final contract price will be \$28,328.15

Discussion by Herb Berg.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

11. Recommendation from City Utilities Engineering to award Resolution #76277, Brown Street Motor Starter Replacement to R. E. Crosby in the amount of \$687,000.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

12. Approval of Construction Contract for Resolution #0102C, North Clinton Street Pavement Rehabilitation, Phase II between the City of Fort Wayne and Primco in the amount of \$2,367,517.92.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

13. Approval of recommendation from Property Management to accept the work performed by Bart W. Bunn Trucking for Resolution #102-8-19-15-1, Demolition Project located at 1621 Monroe Street.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

14. Approval of recommendation from City Utilities Engineering to accept the work performed by Pyramid Excavating for Resolution #66474, Kress Road Watermain Extension as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

15. Approval of Professional Services Agreement between the City of Fort Wayne and Black & Veatch for Work Order #76003, Evaluation of Discharge Location for Deep Dewatering Pump Station and Wet Weather Pump Station Wet Well. Compensation for services performed shall be \$83,330.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

16. Approval of City Utilities Accounting Claims for the 2016 Sewer State Revolving Funds (A disbursements) in the amount of \$6311.00 for the week of September 7, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

17. Approval of City Utilities Accounting Claims for the 2014 Sewer State Revolving Funds (A disbursements) in amount of \$585,096.00 for the week of September 7, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

18. Approval of City Utilities Accounting Claims for the 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$100,878.00 for the week of September 7, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

19. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$245,206.00 for the week of September 7, 2016.

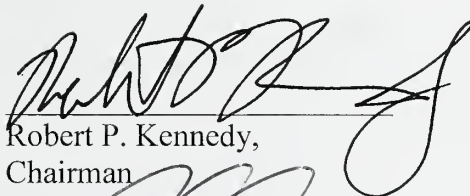
RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

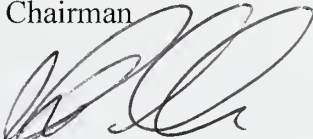
20. Approval of City Utilities Accounting Claims in the amount of \$689,243.67 for the week of September 7, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

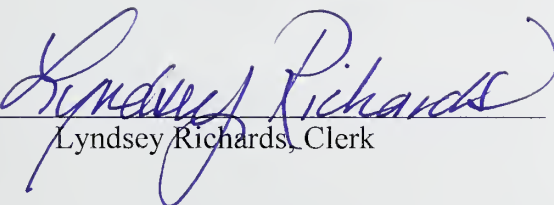
21. Approval of Civil City Accounting Claims in the amount of \$1,657,322.73 for the week of September 7, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila


Robert P. Kennedy,
Chairman


Kumar Menon, Member

ATTEST:


Lyndsey Richards, Clerk

ABSENT
Mike Avila, Member



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • SEPTEMBER 14, 2016

Present: Robert P. Kennedy, Kumar Menon, and Lyndsey Richards. Michelle Nelson, Frank Suarez, Matthew Wirtz, Dave Christman, Eric Steinman, Shan Gunawardena, Jonathan Ondracek, Andrew Schipper, Kira Blacketor, Mike Kiester, Michael Saadeh, Mark Gensic, Mike Kiester, Jeana Eviston, Landon Geiger, Jon Weirick, Ron Sheppard, Kelly Bajic, Eric Ruppert, Mario Trevino, Charlie Cochran, Matt Gray, Zach Schortegen, Steve Fickle.

1. Approval of Board of Public Works Minutes for the week of September 7, 2016.

Kumar Menon moved to approve Board of Public Works Minutes for the week of September 7, 2016. Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Kennedy, Director of Public Works
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon

2. RECEIVE BIDS: Resolution #76215, 2016 General Manhole Rehabilitation.

Bidder	Amount
Culy Contracting	\$127,672.50
Front Range Environmental	\$144,908.75
Municipal & Contractors Sealing Products	
National Gunitex	\$193,478.00
Spectra Tech, LLC	
Engineer's Estimate	\$146,580.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Kennedy, Director of Public Works
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon

3. Resolution: #103-9-14-16-1, Purchase of Property located at 105 Third Street, Fort Wayne, Indiana.

Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon

4. Emergency Resolution: #103-9-14-16-1, 401 West Superior Street Combination Sewer Emergency Repair.

Discussion by Eric Ruppert.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon

5. Improvement Resolution: #66227, Painting Northwest Pump Station #1.

Discussion by Steve Fickle.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon

6. Improvement Resolution: #66366, Painting of Westside Tank.

Discussion by Steve Fickle.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon

7. Improvement Resolution: #66598, Redwood Chestnut Tank Removal.

Discussion by Steve Fickle.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon

8. Improvement Resolution: #66446, West Hamilton Railroad Crossing Water Main Extension.

Discussion by Jeana Eviston.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon

9. Improvement Resolution: #66612 Lassiter Mill Water Main Replacement.

Discussion by Landon Geiger.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon

10. Improvement Resolution: #76113, Lakeside Sewer Separation.

Discussion by Jonathan Ondracek.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon

11. Improvement Resolution: #76287 Three Rivers Protection and Overflow Reduction Tunnel (3RPORT) Working Shaft AEP Temporary Electrical Substation Pad.

Discussion by Kelly Bajic.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon

12. Approval of Professional Services Agreement between the City of Fort Wayne and GAI Consultants for Work Order #75918, Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Working Shaft Site Access Improvements. Compensation for services performed shall be \$87,100.00.

Discussion by Zach Schortgen.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon

13. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for Pond 3 Controls Improvement Design Services. Compensation for

services performed shall be \$94,070.00.

Discussion by Jon Weirick.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Menon

14. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and CDM Smith, Inc. for Work Order #75946, Development of the Water Pollution Control Plant Supervisory Control and Data Acquisition Master Plan This amendment extends the agreement time only. Compensation for services will remain the same.

Discussion by Jon Weirick.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Menon

15. Approval of Change Order # 1 & Final between the City of Fort Wayne and Key Concrete for Resolution #0022C, Tower Heights/Hamilton Association/North Highlands/Lincoln Park Concrete Repairs, increasing the original contract price by \$60,825.97. Including this Change Order the final contract price will be \$3,300,124.17.

Discussion by Matt Gray.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Menon

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Resolution #0032C, Eagle Lake Concrete Repairs, decreasing the original contract price by \$57,552.40. Including this Change Order the final contract price will be \$612,883.60.

Discussion by Matt Gray.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Menon

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Insituform

Technologies USA for Resolution #75995, 2014 Cured In Place Piping Package #2-Small Diameter, decreasing the original contract price by \$116,083.77. Including this Change Order the final contract price will be \$2,128,960.23.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon

18. Approval of Change Order #1 & Final between the City of Fort Wayne and LA Electric for Resolution #75759, D.E.D. Panel Replacement, decreasing the original contract price by \$20,686.50. Including this Change Order the final contract price will be \$270,513.50.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon

19. Recommendation from City Utilities Engineering to award Resolution #76139, Huth Drive, Rosewood, Dicke Road, and Aboite Center Road Septic Elimination to Rothenberger Company in the amount of \$514,053.85.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon

20. Recommendation from City Utilities Engineering to award Resolution #76213, 2016 Rothman/Tamarack Cured In Place Piping to Insituform Technologies USA in the amount of \$738,924.80.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon

21. Approval of Encroachment License Agreement between the City of Fort Wayne and City of Fort Wayne Redevelopment Commission, Ash Financial Campus, LLC, GLC Skyline LLC for the proposed GLC building located at the northeast corner of Wayne and Webster Streets. Right-of-Way has reviewed this agreement and requests approval.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon

22. Approval of Encroachment License Agreement between the City of Fort Wayne and Metro Media Partners for a City Bench located at 1402 West Main Street. Right-of-Way has reviewed this agreement and requests approval.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon

23. Approval of Special Street Permit for Twin Creeks Cove between the City of Fort Wayne and Colonial Heights to construct the following street Twin Creeks Cove: (316.38 centerline feet)

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon

24. Approval of Special Street Permit for Rothman Villas between the City of Fort Wayne and Matt Lancia Signature Homes to construct the following streets: Grand Avenue (519.31 Centerline Feet), Palomino Court (299.26 Centerline Feet).

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon

25. Approval of recommendation from City Utilities Engineering to accept the work performed by Pyramid Excavating for Contract #2015-W-0053, Wellington Reserve Sec. II as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon

26. Approval of recommendation to accept the work performed by Pyramid Excavating for Contract #2015-S-0004, Wellington Reserve Section III as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon

27. Approval of Assessment Role for Resolution #0076I, Walden Addition Phase II, Street Lighting Improvements .

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon

28. Approval of Assessment Role for Resolution #0106L, Walden Phase III Street Lighting Improvements. .

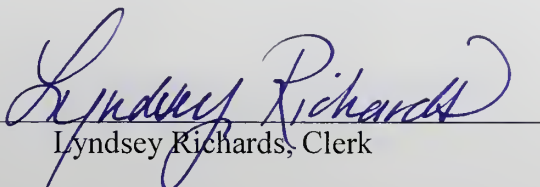
RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon

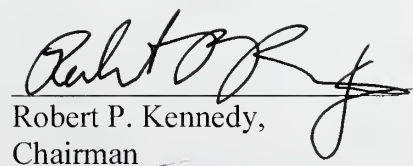
29. Approval of Civil City Accounting Claims in the amount of \$3,637,039.89 for the week of September 14, 2016.

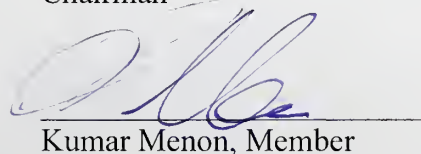
RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Menon

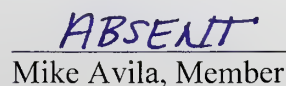
Meeting adjourned at 9:26 a.m.

ATTEST:


Lyndsey Richards, Clerk


Robert P. Kennedy,
Chairman


Kumar Menon, Member


Mike Avila, Member



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • SEPTEMBER 14, 2016

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Present	
Matthew Wirtz	Board Member	Present	
Mike Avila	Board Member	Absent	
Lyndsey Richards	BOPW Clerk	Present	
Ron Sheppard		Present	
Kira Blacketer		Present	
Mike Kiester		Present	
Herb Berg		Present	

1. Approval of Board of Stormwater Management Minutes for the week of September 7, 2016.

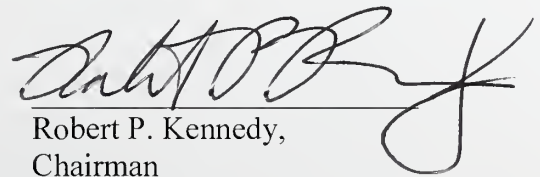
Matthew Wirtz moved to approve Board of Stormwater Management Minutes from the week of September 7, 2016. Motion carried.

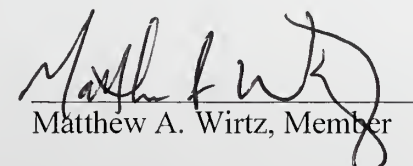
2. Approval of Owner - Contractor Agreement between the City of Fort Wayne and Fleming Excavating for Resolution #83508, Brantford Court Culvert Replacement in the amount of \$71,561.87.

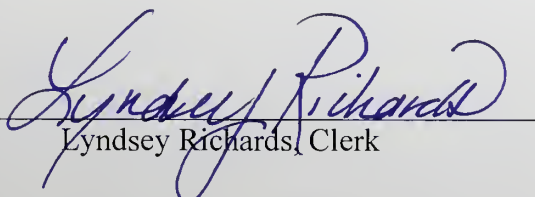
Matthew Wirtz moved to approve item #2. Motion carried.

3. Approval of recommendation from City Utilities Engineering to accept the work performed by Wisel Enterprises for Resolution #83305, Mardego Hills Drainage Improvements Phase II as an integral part of the City's Storm Sewer system.

Matthew Wirtz moved to approve item #3. Motion carried.


Robert P. Kennedy,
Chairman


Matthew A. Wirtz, Member

ATTEST: 
Lyndsey Richards, Clerk

ABSENT
Mike Avila, Member

PUBLIC HEARING SIGN-IN SHEET

DATE:

9/14/16

RESOLUTION #:

0076I + # 0106L

DESCRIPTION:

Walden Addition Phase II + Phase III
Street Lighting Improvements.

NAME

ADDRESS

Robert Kennedy

- Chairman - BOW

Kumar Menon

- Board Member - City Utilities

Lindsay Haggerty

- BOW - Barrett Law

Herb Berg

- Traffic Eng. - Public Works

Lyndsey Richards

- BOW - Citizens Square



PUBLIC HEARING MINUTES

Final Hearing Barrett Law

Resolution #0076I, Walden Addition Phase II Street Lighting Improvements & Resolution #0106L, Walden Addition Phase III Street Lighting Improvements.

September 14, 2016

**BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:30 A.M.**

**ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER (ABSENT)
LYNDSEY RICHARDS- CLERK**

Present: Robert P. Kennedy, Kumar Menon, Lyndsey Richards, Herb Berg, Lindsay Haggerty, and Kira Blacketor.

Bob Kennedy: Okay we will call to order the final hearings for 2 Resolutions, #0106L, Walden Addition Phase III & #0076I, Walden Addition Phase II Street Lighting Improvements. Here with us today is Herb Berg will present both projects to the Board.

Herb Berg: Morning Board, Herb Berg Street Light Engineering, and today we are here to give public input about our 2 recently completed projects. Walden Addition is located mostly north of Vance Avenue and East of Maplecrest Road. Phase II, involved 61 property owners who all be responsible for \$547.85 each, just about 3,100 lineal feet of new underground wire placed and 28 Lights placed. Phase III, a little smaller of a project there were 14 new lights and 1,600 lineal feet of underground wire placed. On this project there were 35 property owners and their share will be \$485.63 each. Neither project required the use of the construction allowance and everything went well, we have received positive feedback from some of the residents.

Bob Kennedy: Restoration is complete?

Herg Berg: **Restoration is complete.** Retainage is being withheld till everything is, actually have a punch list item, they should have notified me but they should have had it completed last week.

Bob Kennedy: No complaints from the residents?

Herb Berg: No, all the feedback from the residents so far has been positive.

Bob Kennedy: Great.

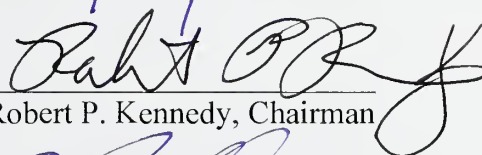
Kumar Menon: Excellent.

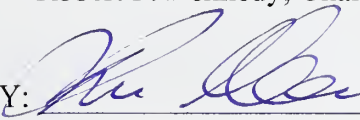
Kumar Menon: Motion to approve the finals hearings for the 2 Resolutions. #0076I, Walden Addition Phase II, and Resolution #0106L, Walden Addition Phase III, Street Lighting Improvements. Motion Moved, I second.

Bob Kennedy/Kumar Menon: Thank you Herb.

BOARD OF PUBLIC WORKS

Date: 9/21/16

BY: 
Robert P. Kennedy, Chairman

BY: 
Kumar Menon, Member

BY: ABSENT
Mike Avila, Member

ATTEST: 
Lyndsey Richards, Clerk



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • SEPTEMBER 21, 2016

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Present	
Matthew Wirtz	Board Member	Present	
Mike Avila	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	
Wendy Reust	C.U. Engineering	Present	
Michelle Nelson	Manager	Present	
Frank Suarez	C.U. PIO	Present	

1. Approval of Stormwater Management Minutes for the week of September 14, 2016.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of September 14, 2016. Motion carried.

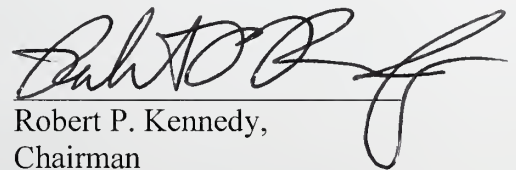
2. Approval of Professional Services Agreement between the City of Fort Wayne and Dante T. Zettler. For Work Order #83544, Water Quality Modeling and Analysis.
Compensation for services performed shall be \$25,000.00.

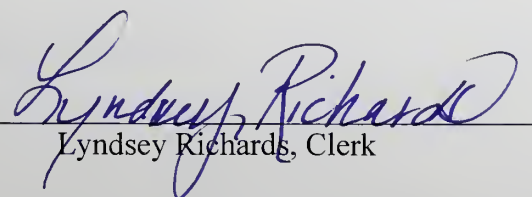
Discussion by Wendy Reust. Mike Avila moved to approve item #2. Motion carried.

3. Approval of recommendation from City Utilities Engineering to accept the work performed by Pyramid Excavating for Contract #2006-ST-04, Stelhorn Pointe Apartments as an integral part of the City's stormwater system.

Matthew Wirtz moved to approve item #3. Motion carried.

Meeting adjourned at 9:28 a.m.


Robert P. Kennedy,
Chairman

ATTEST: 
Lyndsey Richards, Clerk

Absent 9.28.16
Matthew A. Wirtz, Member


Mike Avila, Member



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • SEPTEMBER 21, 2016

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Shan Gunawardena, Wendy Reust, Doug Fasick, Kira Blacketor, Mark Gensic, AnneMarie Smrcek, Patrick Zaharako, Zach Schortgen, Justin Brugger, Jonathan Ondracek, Kathleen Herber, Dave Christman, Matthew Wirtz, Frank Suarez, John Clark, Michael Saadeh, Kelly Bajic,

1. Approval of Board of Public Works Minutes for the week of September 14, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

2. Approval of Public Hearing Minutes for the week of September 14, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

3. RECEIVE BIDS: Resolution #83451, Wyandotte Drive Storm Improvements.

Bidder	Amount
All Star Construction	
API Construction Corp.	\$392,625.00
Atlas Excavating	
Bercot, Inc.	\$398,525.00
Crosby Excavating	\$386,851.75
Dunigan Brothers Inc.	\$567,328.70
Fleming Excavating	
Fox Contractors	\$645,039.00
Lawnscape Site Development	\$335,993.63
Yardberry Landscape Excavating Company	
IronClad Excavating**	\$345,174.75
Engineer's Estimate	\$356,000.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

4. RECEIVING QUOTES: Resolution #83455, 6000 Block Lake Avenue Drainage Improvements

Bidder	Amount
Bercot, Inc.	\$78,890.00
Crosby Excavating	\$36,375.00
Engineer's Estimate	\$22,870.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

5. Improvement Resolution: #75988, St. Mary's Interceptor Manhole Improvements.
Discussion by Michael Saadeh.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

6. Improvement Resolution: #76210, Creighton Home Sewer Separation.
Discussion by Jonathan Ondracek.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

7. Improvement Resolution: #76265, Water Pollution Control Plant Secondary Clarifier 1-4 Hydraulic Improvements.
Discussion by Zach Schortgen.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

8. Approval of Professional Services Agreement between the City of Fort Wayne and Springsted, Inc. for Utility Planning Services. Compensation for services performed shall be a not-exceed fee of \$60,000.00.

Discussion by Justin Brugger.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

9. Approval of an Agreement for Utility Technology Evaluation and Support between the City of Fort Wayne and Isle, Inc. to research, evaluate, pilot and monitor emerging technologies in the water, wastewater and stormwater industries. Compensation for services performed shall be \$12,000.00.

Discussion by Doug Fasick.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

10. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for Harrison and Superior Street Utility Improvements. Compensation for services performed shall be the not-to-exceed amount of \$78,860.00.

Discussion by AnneMarie Smrcek.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

11. Approval of Professional Services Agreement between the City of Fort Wayne and AECOM Technical Services for Work Order #76280, Morton Street Forcemain.. Compensation for services performed shall be \$330,136.00.

Discussion by Wendy Reust.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

12. Approval of Professional Services Agreement between the City of Fort Wayne and Applied Pavement Technology, For Pavement Condition Assessment of 2,600 City lane miles using the Paser Rating system. Compensation for services performed shall be \$99,909.00.

Discussion by Shan Gunawardena.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

13. Approval of Annual Maintenance Service Agreement between the City of Fort Wayne and Indiana US Geological Survey for servicing of 10 stream gages on the St. Mary's, St. Joseph, and Maumee Rivers for the early flood warning system. Compensation for services performed shall be \$40,900.00.

Discussion by Patrick Zaharako.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

14. Approval of Annual Maintenance Service Agreement between the City of Fort Wayne and Ohio US Geological Survey for servicing of the Rockford, Ohio stream gage on the St. Mary's River for the early flood warning system. Compensation for services performed shall be \$11,120.00.

Discussion by Patrick Zaharako.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Jutte Excavating for Resolution #76149, Effluent Hydraulic Pipe Improvements, decreasing the original contract price by \$1,710.00. Including this Change Order the final contract price will be \$85,540.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

16. Approval of Change Order # 1 & Final between the City of Fort Wayne and Fox Contractors for Resolution #76247, Pleasant Center Road Sewer Extension, decreasing the original contract price by \$13,003.00. Including this Change Order the final contract price will be \$145,711.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

17. Recommendation from City Utilities Engineering to award Resolution #76215, 2016 Manhole Rehabilitation to Culy Contracting in the amount of \$127,672.50.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

18. Approval of Construction Contract for Resolution #0115N, Pedestrian Safety Sidewalk Improvements between the City of Fort Wayne and Malott Contracting in the amount of \$349,478.50.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

19. Approval of recommendation from City Utilities Engineering to accept the work performed by Miller Pipeline for Resolution #75994, 2014 Cured In Place Piping #1 as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

20. Approval of Recommendation from City Utilities Engineering to accept the work performed by Wisel Enterprises for Resolution #76176, Northlawn -Vance Drainage Improvements as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

21. Approval of recommendation from City Utilities Engineering to accept the work performed by LA Electric for Resolution #75759, D.E.D. Panel Replacement as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

22. Approval of recommendation from City Utilities Engineering to accept the work performed by Lawnscape Land Management for Resolution #66454, Bradwood Terrace Water Main Replacement as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

23. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #0032C, Eagle Lake Concrete Repairs as an integral part of the City's Transportation system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

24. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #0022C, Tower Heights, Hamilton Association, North Highlands, & Lincoln Park Concrete Repairs as an integral part of the City's transportation system.

MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

25. Approval of recommendation from Transportation Engineering Services to accept the

work performed by Precision Concrete Cutting for Contract #0096S, Sidewalk Trip Elimination 2016 as an integral part of the City's Transportation system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

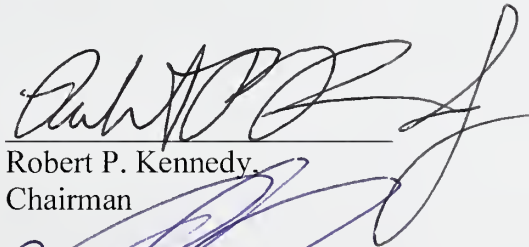
26. Approval of City Utilities Accounting Claims in the amount of \$21,245,568.64 for the week of September 14, 2016.

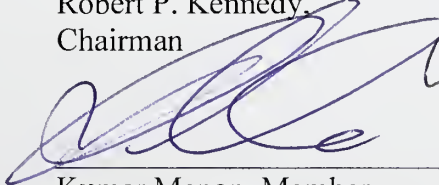
RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

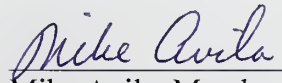
27. Approval of Civil City Accounting Claims in the amount of \$4,600,033.35 for the week of September 21, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

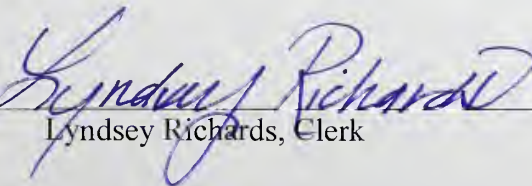
Meeting adjourned at 9:25
a.m.


Robert P. Kennedy,
Chairman


Kumar Menon, Member


Mike Avila, Member

ATTEST:


Lyndsey Richards, Clerk



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • SEPTEMBER 28, 2016

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Present	
Matthew Wirtz	Board Member	Present	
Mike Avila	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	
Michelle Nelson	Manager	Present	
Kira Blacketer	Public Works	Present	
Ron Sheppard	C.U. Manager	Present	
Frank Suarez	PIO- C.U.	Present	

1. Approval of Board of Stormwater Management Minutes for the week of September 21, 2016.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of September 21, 2016. Motion carried.

2. Recommendation from City Utilities Engineering to award Resolution #83451, Wyandotte Drive Storm Improvements to Ironclad Excavating in the amount of \$345,174.75.

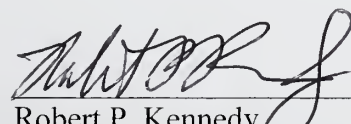
Mike Avila moved to approve item #2. Motion carried.

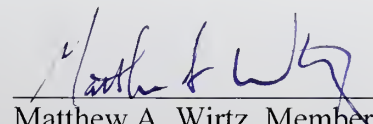
3. Recommendation from City Utilities Engineering to award Resolution #83455, 6000 Block Lake Avenue Drainage Improvements to Crosby Excavating in the amount of \$36,375.00.

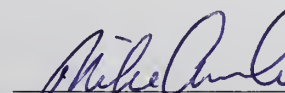
Matthew Wirtz moved to approve item #3. Motion carried.

4. Approval of recommendation from City Utilities Engineering to accept the work performed by Star Excavating for Contract #2006-ST-13, Ardmore Avenue at Land Drive as an integral part of the City's stormwater system.

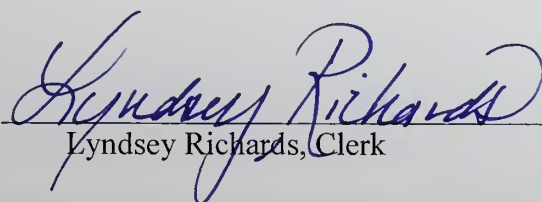
Mike Avila moved to approve item #4. Motion carried.


Robert P. Kennedy,
Chairman


Matthew A. Wirtz, Member


Mike Avila, Member

ATTEST:


Lyndsey Richards, Clerk



TO THE HONORABLE SENATE OF THE UNIVERSITY OF CHICAGO

FOR THE DEGREE OF DOCTOR OF PHILOSOPHY

IN THE FIELD OF CHEMISTRY

THE CANDIDATE SUBMITS THE FOLLOWING THESIS

BY

JOHN EDGAR HOPKINS

OF THE CITY OF CHICAGO, ILLINOIS

IN FULL FULFILLMENT OF THE REQUIREMENTS

OF THE DEGREE OF DOCTOR OF PHILOSOPHY

IN THE FIELD OF CHEMISTRY

AS REQUIRED BY THE CHICAGO UNIVERSITY

DEPARTMENT OF CHEMISTRY

CHICAGO, ILL. 60637

1969



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • SEPTEMBER 28, 2016

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Michelle Nelson, Frank Suarez, Patrick Zaharako, Zach Schortgen, John Clark, Nathan Baggett, Kira Blacketer, Dave Christman, Kevin Okleshen, Lisa Ramos, AnneMarie Smrcek, Matthew Gratz, Matthew Wirtz, Jake Gillespie, Ron Sheppard, Chris Ravenscroft, Eric Steinman, Mark Gensic, Jim Hyde, Shan Gunawardena, Doug Fasick, and Mike Kiester.

1. Approval of Board of Public Works Minutes for the week of September 21, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

2. Emergency Resolution: #66478, St. Joe Dam Tainter Gate Replacement.

Discussion by Chris Ravenscroft.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

3. Improvement Resolution: #76299, Water Pollution Control Plant Administration Building Boiler Replacement.

Discussion by Chris Ravenscroft.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

4. Improvement Resolution: #0152G, Village Green Curb Improvements - Phase II

Discussion by Kevin Okleshen.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

5. Improvement Resolution: #76125, Marzane and Stoney Creek Lift Station

Improvements.

Discussion by Nathan Baggett.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

6. Improvement Resolution: #76191, North Maumee Interceptor Cleaning.

Discussion by Eric Steinman.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

7. Resolution: #103-9-28-16-1, Amendment to Rules and Regulations for Garbage User Fee Appeal Process.

Discussion by Matthew Gratz.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

8. Professional Service Agreement between the City of Fort Wayne and Gershman, Brickner & Bratton for Waste Consulting Services. Compensation for services performed shall be a not-to-exceed fee of \$98,447.00.

Discussion by Matthew Gratz.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

9. Approval of Coordination Agreement between INDOT and the City of Fort Wayne for \$1,000,000.00 matching grant funds through the Community Crossings Grant Program.

Discussion by Shan Gunawardena.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

10. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis and VandenBrink Engineering Inc for Work Order #76277, Brown Street Pump Station Motor Starter Replacement. Compensation for services performed shall be a not-to-exceed amount of \$50,900.00.

Discussion by Jim Hyde.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

11. Approval of an Agreement between the City of Fort Wayne and 101 Resources to receive High Strength Waste at the Water Pollution Control Plant from Nestle's Anderson Plant.

Discussion by Doug Fasick.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

12. Approval of Sanitary Sewer Contract #2016-S-0214, located at 15114 Coldwater Road between the City of Fort Wayne and Michael & Tammy Killion and Jeffrey & Patricia Pikel to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by Lisa Ramos.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

13. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for the 2016 On-Call Surveying & Drafting Services. Compensation for services performed shall be increased by \$30,000.00, bringing the total fee to \$90,000.00.

Discussion by AnneMarie Smrchek.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

14. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and CH2M Hill Engineers for Technical Support Services Compensation for services performed shall be increased by \$25,000.00, bringing the total fee to \$95,000.00.

Discussion by AnneMarie Smrchek.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

15. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Earth Source for On-Call Green Infrastructure. Compensation for services performed shall be increased by \$30,000.00, bringing the total fee to \$90,000.00.

Discussion by AnneMarie Smrchek.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

16. Approval of Amendment # 2 to Professional Services Agreement between the City of Fort Wayne and Ironclad Excavating and Blood Hound, Inc. for On-Call Subsurface Utility Exploration (SUE). Compensation for services performed shall be increased by \$15,000.00, bringing the total fee to \$75,000.00.

Discussion by Eric Steinman.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

17. Approval of Change Order #1 & final between the City of Fort Wayne and Lawnscape Site Development for Resolution #66532, Coldwater & Washington Center Network Connection, decreasing the original contract price by \$1,258.00. Including this Change Order the final contract price will be \$31,936.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

18. Approval of Owner-Contractor Agreement #76277, Brown Street Motor Starter Replacement between the City of Fort Wayne and Robert E. Crosby, Inc. in the amount of \$687,000.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

19. Approval of recommendation from City Utilities Engineering to accept the work performed by T-E Incorporated for Resolution #76155 , Wayne Street Storm Sewer Extension as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

20. Approval of write-offs from City Utility Accounting for delinquent accounts in the amount of \$4,257.79.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

21. Approval of City Utilities 2014 Sewer Sewer State Revolving Funds (A disbursements) in the amount of \$132,739.00 for the week of September 21, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

22. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$1,185,932.00 for the week of September 28, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

23. Approval of City Utilities 2014 Sewer State Revolving Funds (Sewer S – B disbursement loan) reimbursing Fort Wayne Municipal Sewage Works in the amount of \$102,286.00 for the week of September 28, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

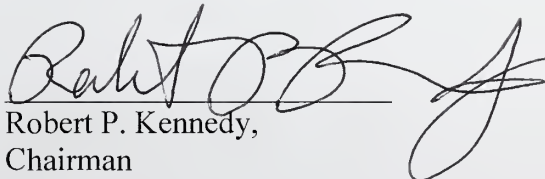
24. Approval of City Utilities Accounting Claims in the amount of \$3,830,015.17 for the week of September 21, 2016.

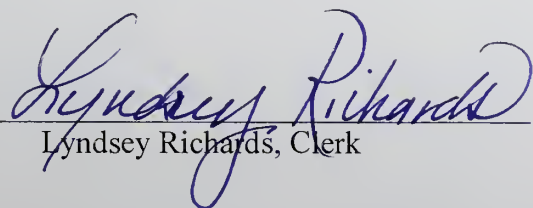
RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

25. Approval of Civil City Accounting Claims in the amount of \$3, 277, 876, 45 for the week of September 28, 2016.

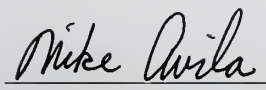
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

Meeting Adjourned at 9:22 a.m.


Robert P. Kennedy,
Chairman

ATTEST: 
Lyndsey Richards, Clerk

Absent 10.5.16
Kumar Menon, Member


Mike Avila, Member



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • OCTOBER 5, 2016

Present: Robert P. Kennedy, Mike Avila, Matthew Wirtz, and Lyndsey Richards. Nathan Baggett, Michael Saadeh, Frank Suarez, Mike Kiester, Ron Sheppard, Michelle Nelson.

1. Approval of Stormwater Management Minutes for the week of September 28, 2016.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of September 28, 2016. Motion carried.

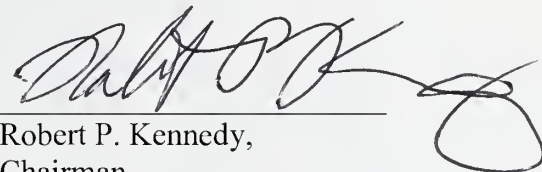
2. Improvement Resolution # 83517, Warsaw Street Storm Drainage Improvements.

Discussion by Michael Saadeh. Mike Avila moved to approve item #2. Motion carried.

3. Approval of recommendation from City Utilities Engineering to accept the work performed by Temple and Temple Excavating and Paving for Contract #83514, Liberty Mills Storm Sliplining as an integral part of the City's stormwater system.

Matthew Wirtz moved to approve item #3. Motion carried.

Meeting adjourned at 9:21 a.m.


Robert P. Kennedy,
Chairman

ATTEST: 
Lyndsey Richards, Clerk

ABSENT 10.12.16
Matthew A. Wirtz, Member


Mike Avila, Member



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • OCTOBER 5, 2016

Present: Robert P. Kennedy, Mike Avila, and Lyndsey Richards (Kumar Menon-Absent). James Hyde, Michelle Nelson, Jon Weirick, Matthew Wirtz, Emily Hauter, Andrew Schipper, Kelly Lundberg, Adam Beougher, Jeana Eviston, Ron Sheppard, Mike Kiester, Lisa Ramos, Dave Christman, Michael Saadeh, Shan Gunawardena, Nathan Baggett, Frank Suarez, Jeana Eviston.

1. Approval of Board of Works Minutes for the week of September 28, 2016.

Mike Avila moved to approve Board of Public Works Minutes for the week of September 28, 2016. Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

2. **RECEIVE BIDS:** Resolution #66446, West Hamilton Railroad Crossing Water Main Extension.

Bidder	Amount
All Star Construction	\$131,165.00
Crosby Excavating, Inc.	\$168,335.00
Fleming Excavating, Inc.	\$137,147.90
Haskins Underground Inc.	\$179,250.00
Lawnscape Land Management, Inc	
Midwest Mole, Inc.	\$111,005.00
Riley Contracting, Inc	
Engineer's Estimate	\$120,000.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

3. **RECEIVE BIDS:** Resolution #83485, Stony Run Bank Improvements.

Bidder	Amount
Atlas Excavating, Inc	
Bercot Construction Company, Inc	\$148,146.00
Crosby Excavating, Inc.	\$189,410.00
Fleming Excavating, Inc.	\$212,877.00
Haskins Underground, Inc.	\$99,925.00
Harlow Enterprises, Inc	
Ottenweller Contracting	
Primco Inc	
T-E Inc.	\$156,444.00
Engineer's Estimate	\$118,539.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila
ABSENT: Menon

4. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for Work Order#76277, Brown Street Motor Starter Replacement. Compensation for services performed shall be \$80,000.00.

Discussion by Jim Hyde.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila
ABSENT: Menon

5. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for Work Order #66596, Carbon Dioxide System Improvements. Compensation for services performed shall be \$27,700.00.

Discussion by Andrew Schipper.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila
ABSENT: Menon

6. Approval of Professional Services Agreement between the City of Fort Wayne and the Allen County Regional Water and Sewer District for operations and maintenance.

Discussion by Matthew Wirtz.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

7. Approval of Supplemental Agreement #5 between the City of Fort Wayne and Beam, Longest & Neff for Right-of-Way Services for Work Order#12227, Dupont Road Improvements Project between Lima and Coldwater Roads in the amount of \$18,700.00.

Discussion by Shan Gunawardena.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

8. Approval of Local Public Agency Contract between the City of Fort Wayne and Butler, Fairman & Seufert for Right-of-Way Services in the amount of \$1,053,000.

Discussion by Shan Gunawardena.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

9. Approval of Sanitary Sewer Contract #2016-S-0262, The Villas of Forest at Foxwood between the City of Fort Wayne and SJ Development Corp. to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by Lisa Ramos.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

10. Approval of Sanitary Sewer Contract #2016-S-0304, Fox Hollow Section I and Fox Hollow Villas between the City of Fort Wayne and NWM Corp. to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by Lisa Ramos.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila
ABSENT: Menon

11. Approval of Change Order #1 & final between the City of Fort Wayne and Atlas Excavating for Resolution #75954, Taylor-Hale Sewer Separation Phase II, decreasing the original contract price by \$311,012.56. Including this Change Order the final contract price will be \$2,266,930.44.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila
ABSENT: Menon

12. Approval of Owner-Contractor Agreement #76139, Huth Dr/Rosewood Dr/Dicke Rd & Aboite Center Road Area Septic Elimination between the City of Fort Wayne and Rothenberger Company Inc. in the amount of \$514,053.85.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila
ABSENT: Menon

13. Approval of recommendation from City Utilities Engineering to accept the work performed by Pyramid Excavating for Resolution #2016-W-0165, Windsor Village Office Water Main Relocation located at the Parkview Northwest Clinic as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila
ABSENT: Menon

14. Approval of City Utilities Accounting Claims for the week of September 28, 2016 in the amount of \$579,791.68.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila
ABSENT: Menon

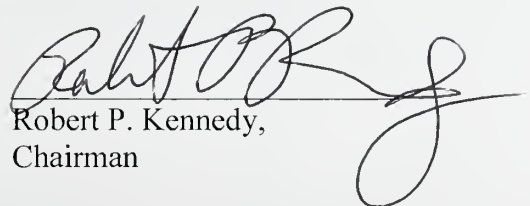
15. Approval of City Utilities Accounting Claims in the amount of \$1,354,100.13 for the week of October 5, 2016.

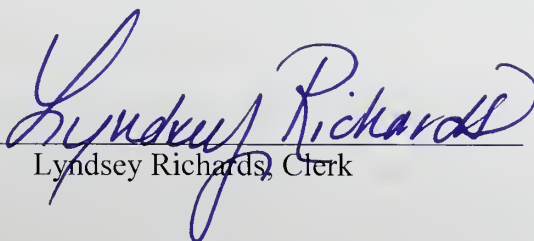
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila
ABSENT: Menon

16. Approval of Civil City Accounting Claims in the amount of \$6,423,748.30 for the week of October 5, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila
ABSENT: Menon

Meeting Adjourned at 9:18 a.m.


Robert P. Kennedy,
Chairman

ATTEST: 
Lyndsey Richards, Clerk

ABSENT
Kumar Menon, Member


Mike Avila, Member



CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • OCTOBER 12, 2016

1.

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Present	
Matthew Wirtz	Board Member- Absent	Absent	
Mike Avila	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	
Michelle Nelson	Manager	Present	
Kira Blacketor	Public Works	Present	
Dave Christman	Public Works	Present	
Anne Marie Smrchek	City Utilities	Present	
Frank Suarez	PIO	Present	
Ron Sheppard	City Utilities	Present	
Mike Kiester	City Utilities	Present	

2. Approval of Board of Stormwater Management Minutes for the Week of October 5, 2016.

Mike Avila moved to approve Board of Stormwater Management Minutes for the week of October 5, 2016. Motion carried.

3. Improvement Resolution: #83547, Hawksnest Trail & Rothman Road Drainage Improvements.

Discussion by AnneMarie Smrchek. Mike Avila moved to approve item #3. Motion carried.

4. Approval of Change Order #1 and Final between the City of Fort Wayne and Ironclad Excavating for Resolution #83411, Glens of Liberty Mills Drainage Improvements decreasing the amount by \$26,999.24. Including this change order the final contract price will be \$70,057.01.

Mike Avila moved to approve item #4. Motion carried.

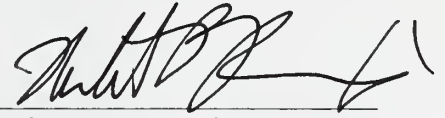
5. Approval of Owner - Contractor Agreement between the City of Fort Wayne and Ironclad Excavating for Resolution #83451, Wyandotte Drive Storm Improvements in the amount of \$345,174.75.

Mike Avila moved to approve item #5. Motion carried.

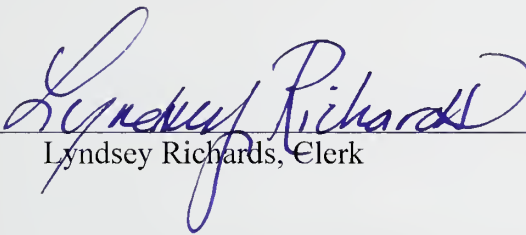
6. Approval of recommendation from City Utilities Engineering to accept the work performed by Ironclad Excavating for Contract #83411, Glens of Liberty Mills Drainage Improvements as an integral part of the City's stormwater system.

Mike Avila moved to approve item #6. Motion carried.

Meeting Adjourned at 9:24 a.m.



Robert P. Kennedy,
Chairman

ATTEST: 
Lindsey Richards, Clerk

Absent

Matthew A. Wirtz, Member



Mike Avila, Member



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • OCTOBER 12, 2016

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Michelle Nelson, Zach Schortgen, Zachary Katter, Eric Steinman, Dave Christman, Frank Suarez, Michael Saadeh, Mike Kiester, Ron Sheppard, Greg McDirmitt, Lisa Ramos, Kira Blacketor, AnneMarie Smrchek, Wendy Reust, Dawn Ritchie, John Clark, Lisa Ramos.

1. Approval of Board of Public Works Minutes for the week of October 5, 2016.

Kumar Menon moved to approve Board of Public Works Minutes for the week of October 5th, 2016. Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

2. RECEIVE BIDS: Resolution #75988, St. Mary's Interceptor Manhole Rehabilitation.

Bidder	Amount
Advanced Underground Inspection	
Culy Contracting	\$168,216.00
Front Range Environmental	
Harsh Excavating	
National Gunitite	\$187,390.00
National Power Rodding Corp.	
Engineer's Estimate	\$163,850.00

Project Engineer: Michael Saadeh.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

3. RECEIVE BIDS: Resolution #76265, Water Pollution Control Plant Secondary Clarifier 1-4 Hydraulic Improvements.

Bidder	Amount
Jutte Excavating	\$113,360.00
Kokosing Construction	\$183,000.00
Mason Engineering & Construction	\$169,400.00
Ottenweller Contracting	\$132,000.00
Project Design & Piping	\$202,800.00
RE Crosby Construction	\$119,100.00
Shambaugh & Son	\$219,806.00
Engineer's Estimate	\$163,000.00

Zachary Katter Project Engineer.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

4. Improvement Resolution: #0011R, Greenway - Southtown Centre Trail, Phase II.

Discussion by Dawn Ritchie.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

5. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis, U.S. for Work Order #75858, On-Call Hydraulic Modeling Support. Compensation for services performed shall be \$57,018.00.

Discussion by Wendy Reust.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

6. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for Work Order #76222, SR 1 Forcemain Extension. Compensation for services performed shall be \$36,000.00.

Discussion by Wendy Reust.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

7. Approval of Services Agreement between the City of Fort Wayne and MSKTD & Associates for Inspection of all Utility building roofs. Inspection will be to determine priority of capital repair and replacement of said roofs. Compensation for services performed shall be \$39,750.00.

Discussion by John Clark.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

8. Approval of Sanitary Sewer Contract #2016-S-0192, 7700 Block Ardmore Avenue - AEP Service Center between the City of Fort Wayne and AEP Indiana Michigan Power Company to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by Lisa Ramos.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

9. Approval of Change Order # 1 & Final between the City of Fort Wayne and Primco for Resolution #12441, North Clinton Street Pavement Rehabilitation Phase 1, increasing the original contract price by \$83,506.31. Including this Change Order the final contract price will be \$2,231,240.26

Discussion by Greg McDirmit.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Resolution #0126G, Village Green Curb Improvements Phase I, decreasing the original contract price by \$1,532.10. Including this Change Order the final contract price will be \$68,442.40.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Resolution #0048U, 2016 Public Sidewalk Curb Ramp Package South decreasing the original contract price by \$12,873.76 including this change order the final contract price will be \$248,561.24.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

12. Recommendation from City Utilities Engineering to award Resolution #66446, West Hamilton Railroad Crossing Water Main Extension to Midwest Mole in the amount of \$111,005.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

13. Approval of Owner-Contractor Agreement #76213, 2016 Rothman-Tamarack Cured in Place Piping between the City of Fort Wayne and Insituform Technologies USA in the amount of \$738,924.80.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

14. Approval of Release of Escrow received from Insituform Technologies USA, LLC for Resolution #75995, 2014 Cured In Place Piping, Package #2 -Small Diameter.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

15. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #0048U, 2016 Public Sidewalk Curb Ramp Package South as an integral part of the City's Transportation system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

16. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #0126G, Village Green Curb Improvement Phase I as an integral part of the City's Transportation system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

17. Approval of recommendation from Transportation Engineering Services to accept the work performed by Primco for Contract #12441, North Clinton Street Pavement Rehabilitation Phase I as an integral part of the City's Transportation system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

18. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing for Resolution #2016-W-0039, Foxwood Section II as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

19. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing for Resolution #2016-S-0060, Foxwood Section II as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

20. Approval of recommendation from City Utilities Engineering to accept the work performed by Insituform Technologies USA for Resolution #75995, 2014 Cured In Place Piping Package #2 Small Diameter as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

21. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Resolution #2016-S-0032, Whisper Rock Section III as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

22. Approval of recommendation from City Utilities Engineering to accept the work performed by Geiger Excavating for Resolution #76027, Steup Avenue & Huffman Boulevard Stormwater & Street Improvements as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

23. Approval of recommendation from City Utilities Engineering to accept the work performed by CSU, Inc. for Resolution #2015-S-0072, Gerdings, Kroemer, and Leesburg Road as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

24. Approval of recommendation from City Utilities Engineering to accept the work performed by Underground Contractors for Resolution #2015-S-0073, Goshen Road, Cook Road, Fritz Road, and Steele Drive as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

25. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors Corporation for Resolution #2015-S-0305, Fort Wayne

Distribution Center located at 12301 Bluffton Road as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

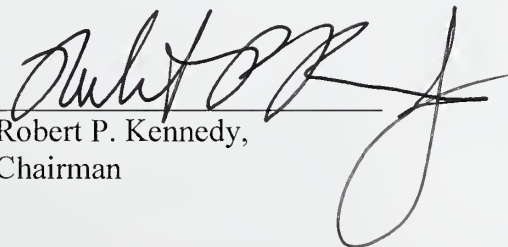
26. Approval of City Utilities Accounting Claims in the amount of \$2,007,462.65 for the week of October 12, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

27. Approval of Civil City Accounting Claims in the amount of \$2,624,904.87 for the week of October 12, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

Adjourned at 9:19 a.m.


Robert P. Kennedy,
Chairman

ATTEST: 
Lyndsey Richards, Clerk

Absent
Kumar Menon, Member


Mike Avila, Member



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • OCTOBER 19, 2016

Present: Robert P. Kennedy, Mike Avila, and Lyndsey Richards. Kira Blacketor, Andi Adams, Dan Brenner, AnneMarie Smrchek, Nick Jarrell, Mark Gensic, Brian Kiess, Dave Christman, Kelly Bajic, DeWayne Nodine, Patrick Zaharako, Bob Widner, Kevin Okleshen, Craig Berndt, Jonathan Ondracek, Chris Ravenscroft, Adam Beougher, Pat Dooley, Ron Sheppard, Mike Kiester, Nathan Baggett, Mario Trevino, Dawn Ritchie, Seth Weinglass, and Paul Powers.

1. Approval of Board of Public Works Minutes from the week of October 12, 2016.

Mike Avila moved to approve Board of Public Works Minutes for the week of October 12, 2016. Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

2. RECEIVE BIDS: Resolution #0152G, Village Green Curb Improvements Phase II.

Bidder	Amount
Key Concrete	\$85,002.50
Malott Contracting	
Engineer's Estimate	\$98,677.50

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

3. RECEIVE BIDS: Resolution #76125, Marzane and Stoney Creek Lift Station Improvements.

Bidder	Amount
B. L. Anderson Company, Inc.	
Crosby Excavating	
Henry Electric	\$226,500.00
Ottenweller Contracting	\$309,000.00
R.E. Crosby Construction	\$279,625.00
Engineer's Estimate	\$230,000.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

4. RECEIVE BIDS: Resolution #76210, Creighton Home Sewer Rehabilitation & Separation.

Bidder	Amount
All Star Construction	
Bercot, Inc.	\$178,987.00
Crosby Excavating	\$235,690.00
Engineer's Estimate	\$138,400.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Kennedy, Director of Public Works
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Avila

5. RECEIVE BIDS: Resolution #76287, Three Rivers Protection & Overflow Reduction Tunnel Working Shaft AEP Temporary Electrical Substation Pad

Bidder	Amount
API Construction	
Bercot, Inc.	\$277,470.00
Ironclad Excavating	\$155,939.75
Martin Enterprises	
Crosby Excavating	\$186,602.50
Engineer's Estimate	\$224,815.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

6. RECEIVE BIDS: Resolution #76299, Water Pollution Control Plant Admin. Building Boiler Replacement.

Bidder	Amount
A. Hattersley & Sons Inc.	\$130,046.00
Precision Mechanical	
Project Design & Piping, Inc.	\$121,910.00
Shambaugh & Son	\$119,836.00
Engineer's Estimate	\$188,000.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

7. Improvement Resolution: #0031C, Clermont Avenue Concrete Street Repairs.
Discussion by Brian Kiess.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

8. Improvement Resolution: #0144P, Maplecrest Road Median Improvements.
Discussion by Nick Jarrell.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

9. Improvement Resolution: #0119C, Arlington Park Phase II.
Discussion by Bob Widner.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

10. Improvement Resolution: #0171R, Greenway-Pemberton Levee Trail.
Discussion by Dawn Ritchie.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

11. Improvement Resolution: #0172N, Bluffton Road Sidewalk Improvements.

Discussion by Dawn Ritchie.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

12. Improvement Resolution: #76200, Gathings Lift Station Rehabilitation.

Discussion by Jonathan Ondracek.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

13. Release of public sewer facilities and transfer of ownership to AEP for redevelopment of AEP's Spy Run Avenue service center.

Discussion by Craig Berndt.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

14. Approval of a lift station maintenance and repair agreement located at 7931 Gathings Drive, Fort Wayne, Indiana.

Discussion by Craig Berndt.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

15. Resolution #103-10-19-16-2, Release of public sewers in the area bounded by McKinnie, Plaza, Standish and Queen Streets in Ft. Wayne, for proposed redevelopment of the area.

Discussion by Craig Berndt.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

16. Approval of Easement Agreement between the City of Fort Wayne and AEP Indiana Michigan Transmission Company, to place a transmission line across City owned property located between the 2000 block of Taylor Street and West Jefferson Boulevard.

Discussion by Dan Brenner.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

17. Improvement Resolution: #103-10-19-16-3, Acquisition of auction services for disposal of equipment and materials on property located at 502 Glasgow Avenue, Fort Wayne.

Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

18. Approval of Title Sheet for Work Order #12007, Pufferbelly Trail, Phase I.

Discussion by Dawn Ritchie.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

19. Approval of Title Sheet for Work Order #12007, Pufferbelly Trail Pedestrian Bridge over Spy Run Creek.

Discussion by Dawn Ritchie.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

20. Approval of Professional Services Agreement between the City of Fort Wayne and Earth Source Inc. For Three River Protection & Overflow Reduction Tunnel (3RPORT) Permitting Support Services. Compensation for services performed shall be in the not-to-exceed amount of \$29,820.00.

Discussion by Kelly Bajic.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

21. Approval of Water Contract #2016-W-0167, The Villas of Forest at Foxwood between the City of Fort Wayne and SJ Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by Craig Berndt.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

22. Approval of Change Order #1 & final between the City of Fort Wayne and Brooks Construction for Resolution #76211, Citizen Square Parking Lot Drainage Improvements, increasing the original contract price by \$1,150.97. Including this Change Order the final contract price will be \$58,487.97.

Discussion by Adam Beoucher.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

23. Approval of Change Order # 1 & Final between the City of Fort Wayne and Wayne Asphalt for Resolution # 0092A, Resurfacing Package Southeast, increasing the original contract price by \$3,575.40, including this Change Order the final contract price will be \$803,408.40.

Discussion by Nick Jarrell.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

24. Recommendation from City Utilities Engineering to award Resolution #75988, St. Mary's Interceptor Manhole Rehabilitation to Culy Contracting in the amount of \$168,216.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

25. Approval of recommendation from Street Light Engineering to accept the work performed by Key Concrete for Contract #0106L, Walden Addition Phase III Street Lighting Improvements as an integral part of the City's street light system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

26. Approval of recommendation from Street Light Engineering to accept the work performed by City Lights and Signals for Contract #0076I, Walden Street Lighting Phase II as an integral part of the City's street light system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

27. Approval of recommendation from Transportation Engineering Services to accept the work performed by Wayne Asphalt for Contract #0092A , 2016 Resurfacing Package Southeast as an integral part of the City's Transportation system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

28. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing for Resolution #2016-W-0015, Azbury Woods Section IV as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

29. Approval of recommendation from City Utilities Engineering to accept the work performed by Lawnscape Site Development for Resolution #66532, Coldwater & Washington Center Network Connection as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

30. Approval of recommendation from City Utilities Engineering to accept the work performed by Rothenberger Company for Resolution #2015-S-0074, Lower Huntington Road (Whippoorwill Drive Area) as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

31. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors for Resolution # 76247, Pleasant Center Road Sewer Extension as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

32. Approval of recommendation from City Utilities Engineering to accept the work performed by Jutte Excavating for Resolution #76149, Effluent Pipe Hydraulic Improvements as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

33. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$529,965.00 for the week of October 19, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

34. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) dated September 22, 2016 in the amount of \$949,103.00 for the week of October 19, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

35. Approval City Utilities 2016 Sewer State Revolving Funds (B disbursements) in the amount of \$71,847.00 for the week of October 19, 2016.

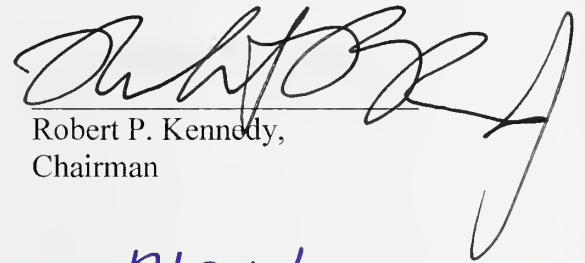
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

36. Approval of Civil City Accounting Claims in the amount of \$5,144,547.77 for the week of October 19, 2016.

New Business: Introducing 2 New City Utilities Employee's: Seth Weinglass was introduced by DeWayne Nodine. Paul Powers was introduced by AnneMarie Smrcek.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Bob Kennedy, Director of Public Works
AYES: Kennedy, Avila

Meeting adjourned at 9:31 a.m.

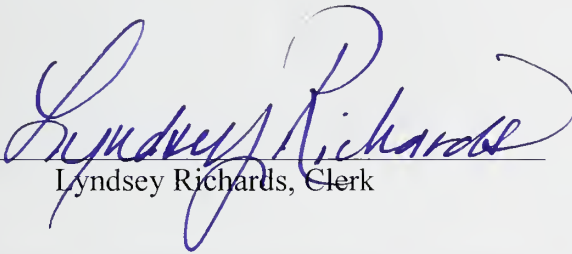


Robert P. Kennedy,
Chairman

Absent 10.19.16
Kumar Menon, Member

Mike Avila
Mike Avila, Member

ATTEST:



Lyndsey Richards, Clerk



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • OCTOBER 26, 2016

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Present	
Matthew Wirtz	Board Member	Present	
Mike Avila	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	
Kira Blacketer	Public Works	Present	
Michelle Nelson	Manager-BOPW	Present	
Mike Kiester	Manager-CU	Present	
Ron Sheppard	Manager-CU	Present	
Frank Suarez	PIO-CU	Present	

1. Approval of Board of Stormwater Management Minutes for the week of October 12, 2016.

Matthew Wirtz moved to approve Board of Public Works Minutes for the week of October 26, 2016. Motion carried.

2. Approval of Change Order #1 and final between the City of Fort Wayne and T-E Incorporated for Resolution #83487, Aboite Center Road and Coventry Drive Drainage Improvements, decreasing the original contract price by \$12,863.36. Including this change order the final contract price will be \$52,621.64.

Mike Avila moved to approve item #2. Motion carried.

3. Approval of Contract #2016-ST-0118, Rothman Villas between the City of Fort Wayne Board of Stormwater Management and Burlington Properties to construct a local storm drainage system. This project is privately funded and located inside the city.

Discussion by Patrick Joley. Matthew Wirtz moved to approve item #3. Motion carried.

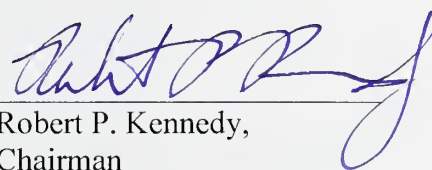
4. Approval of Owner - Contractor Agreement between the City of Fort Wayne and Crosby Excavating for Resolution #83455, 6000 Block Lake Avenue Drainage Improvements in the amount of \$36,375.00.

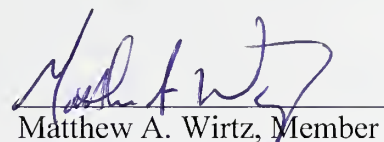
Mike Avila moved to approve item #4. Motion carried.

Meeting adjourned at 9:31 a.m.

ATTEST:


Lyndsey Richards, Clerk


Robert P. Kennedy,
Chairman


Matthew A. Wirtz, Member


Mike Avila, Member



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • OCTOBER 26, 2016

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Ron Sheppard, Mike Kiester, Eric Steinman, Jonathan Ondracek, Zach Katter, Matt Gray, Greg McDirmit, Justin Brugger, Mario Trevino, Andrew Schipper, Brian Kiess, Patrick Zaharako, Kira Blacketer, Frank Suarez, Kelly Lundberg, Dawn Ritchie, Steve Fickle, Landon Geiger, Eric Ruppert, Lisa Ramos, Adam Beougher, Jon Weirick, Patrick Joley.

1. Approval of Board of Public Works Minutes for the week of October 19, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

2. RECEIVE BIDS: Resolution #66227, Painting Northwest Pump Station #1.

Bidder	Amount
Anthony Anderson Corp.	\$225,050.00
Kemna Restoration	
Inspec Coating, Inc.	
Henry Electric	\$56,750.00
Engineer's Estimate	\$31,510.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

3. RECEIVE BIDS: Resolution #76113, Lakeside Sewer Separation.

Bidder	Amount
Advanced Drainage Systems	
All Star Construction	
API Construction Corp.	\$3,749,400.00
Atlas Excavating	\$3,336,566.00
Crosby Excavating	
DSI	
Fleming Excavating	\$4,574,855.00
Fox Contractors	\$4,345,736.00

HD Supply Waterworks, LTD	
IronClad Excavating	\$3,221,072.00
Midwest Mole, Inc.	
Rothenberger Company	
Underground Contractors, Inc.	
Dunigan Brothers	\$3,715,562.60
Engineer's Estimate	\$3,850,000.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

4. RECEIVE BIDS: Resolution #76191, North Maumee Interceptor Cleaning.

Bidder	Amount	
Doetsch Environmental Services	\$217,700.00	\$195,100.00
National Power Rodding	\$569,600.00	\$555,200.00
Pipe & Plant Solutions, Inc.	\$348,300.00	\$259,800.00
Terra Contracting	\$216,091.43	\$238,593.24
Engineer's Estimate	\$316,000.00	\$363,500.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

5. RECEIVE BIDS: Resolution #66612, Lassiter Mill Water Main Replacement.

Bidder	Amount
IronClad Excavating	\$96,056.00
Lawnscape Site Development	\$81,180.50
Midwest Mole, Inc.	
Pin Point Directional Boring	\$68,164.00
Precise Boring of Ohio	\$99,213.00
Rothenberger Company	\$108,700.00
Engineer's Estimate	\$67,000.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

6. Improvement Resolution: #0047U, 2017 Public Sidewalk Curb Ramp Package - North
Discussion by Greg McDirmit.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

7. Improvement Resolution: #0099A, Wallen Road Widening.
Discussion by Matt Gray.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

8. Improvement Resolution: #0125C, Snowberry Drive Concrete Street Repairs.
Discussion by Brian Kiess.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

9. Approval of Professional Services Agreement between the City of Fort Wayne and
1816 Inc. for Utility Services Planning.

Discussion by Justin Brugger.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

10. Approval of Local Public Agency Contract between the City of Fort Wayne and A&Z
Engineering for Work Order#12007 Pufferbelly Trail Construction Engineering in the
amount of \$225,024.68.

Discussion by Dawn Ritchie.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

11. Approval of Supplemental Agreement #1 between the City of Fort Wayne and GAI Consultants for Work Order #12441, North Clinton Street Reconstruction project, Phases 1 & 2. Compensation for services performed shall be increased by \$10,009.50, bringing the total fee to \$453,007.50.

Discussion by Patrick Zaharako.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

12. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for On-Call Permitting Assistance. Compensation for services performed shall be increased by \$25,000.00, bringing the total not to exceed amount to \$55,000.00.

Discussion by Eric Steinman.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

13. Approval of Change Order #1 & Final between the City of Fort Wayne and API Construction Corporation for Resolution #76166, 2015 Open Cut project, increasing the original contract price by \$53,760.77. Including this Change Order the final contract price will be \$348,290.77.

Discussion by Eric Ruppert.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

14. Approval of Sanitary Sewer Contract #2014-S-0091, Coves of Northbrook Section I between the City of Fort Wayne and Coves of Northbrook to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by Lisa Ramos.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

15. Approval of Sanitary Sewer Contract #2016-S-0198, Rothman Villas between the City of Fort Wayne and Burlington Properties to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by Lisa Ramos.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

16. Approval of Water Contract # 2016-W-0153, Rothman Villas between the City of Fort Wayne and Burlington Properties to construct a local water main system. This project is privately funded and located inside the City.

Discussion by Lisa Ramos.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

17. Approval of Construction Contract for Resolution #0152G, Village Green Curb Improvement between the City of Fort Wayne and Key Concrete in the amount of \$85,002.50.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

18. Approval of Owner-Contractor Agreement #76215, 2016 General Manhole Rehabilitation between the City of Fort Wayne and Culy Contracting in the amount of \$127,672.50.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

19. Recommendation from City Utilities Engineering to award Resolution #76299, Water

Pollution Control Plant Admin. Building Boiler Replacement to Shambaugh & Son in the amount of \$119,836.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

20. Recommendation from City Utilities Engineering to award Resolution #76265, Water Pollution Control Plant Secondary Clarifier 1-4 Hydraulic Improvements to Jutte Excavating in the amount of \$113,360.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

21. Recommendation from City Utilities Engineering to award Resolution #76125, Marzane and Stoney Creek Lift Station Improvements to Henry Electric in the amount of \$226,500.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

22. Approval of recommendation from Transportation Engineering Services to accept the work performed by Precision Concrete for Contract #0096S, Sidewalk Trip Elimination 2016 as an integral part of the City's Transportation system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

23. Approval of recommendation from City Utilities Engineering to accept the work performed by Midwest Mole for Resolution #66299, Gaywood/Warsaw Area Water Main Replacement as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

24. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing for Resolution #2016-W-0014, Azbury Park Section

II, Phase A as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

25. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Resolution #2016-W-0023, Whisper Rock Section III as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

26. Approval of recommendation from City Utilities Engineering to accept the work performed by Rothenberger Company for Resolution #2015-S-0167, Hursch Road-Tonkel Road-Crawford Road Area-Allen County Regional Water & Sewer District as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

27. Approval of recommendation from City Utilities Engineering to accept the work performed by Byerley Development Corporation for Resolution #2016-S-0214, 15114 Coldwater Road as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

28. Approval of City Utilities 2016 Sewer State Revolving Funds (B disbursements) in the amount of \$159,909.00 for the week of October 26, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

29. Approval of City Utilities 2014 Sewer State Revolving Funds (A disbursements) in the amount of \$860,493.00 for the week of October 19, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

30. Approval of City Utilities Accounting Claims in the amount of \$1,606,891.64 for the week of October 19, 2016.

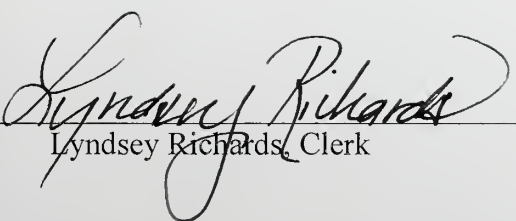
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

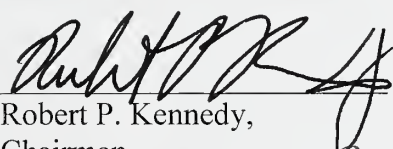
31. Approval of Civil City Accounting Claims in the amount of \$3,386,306.76 for the week of October 26, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

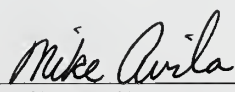
Meeting adjourned at 9:27
a.m.

ATTEST:


Lyndsey Richards, Clerk


Robert P. Kennedy,
Chairman


Kumar Menon, Member


Mike Avila, Member



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • NOVEMBER 2, 2016

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Present	
Matthew Wirtz	Board Member	Present	
Mike Avila	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	
Frank Suarez	PIO-CU	Present	
Kira Blacketer	Public Works	Present	
Mike Kieser	Manager-CU	Present	
Ron Sheppard	Manager -CU	Present	

1. Approval of Stormwater Management Minutes for the week of October 26, 2016.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of October 26, 2016. Motion carried.

2. Recommendation from City Utilities Engineering to award Resolution #83547, Hawksnest Trail - Rothman Road Drainage Improvements to Ironclad Excavating in the amount of \$23,369.00.

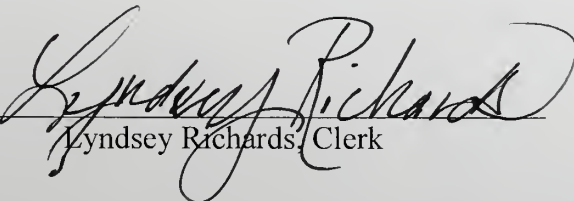
Mike Avila moved to approve item #2. Motion carried.

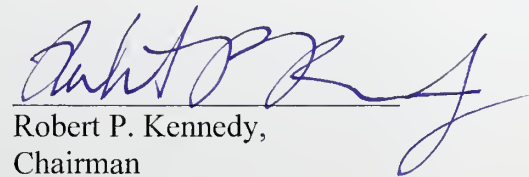
3. Approval of recommendation from City Utilities Engineering to accept the work performed by Brooks Construction for Contract #83526 , Pemberton Ramp Widening as an integral part of the City's stormwater system.

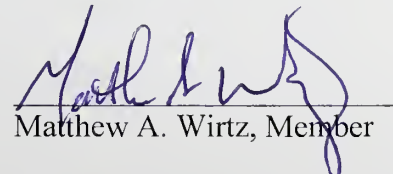
Matthew Wirtz moved to approve item #3. Motion carried.

Meeting adjourned at 9:18 a.m.

ATTEST:


Lyndsey Richards, Clerk


Robert P. Kennedy,
Chairman


Matthew A. Wirtz, Member


Mike Avila, Member



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • NOVEMBER 2, 2016

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Ron Sheppard, Mike Kiester, Michael Saadeh, Seth Weinglass, Ezra Broman, Kira Blacketer, Shan Gunawardena, Dave Christman, Nathan Baggett, Dawn Ritchie, Mario Trevino, Frank Suarez, Matthew Wirtz.

1. Approval of Board of Public Works Minutes for the week of October 26, 2016.

Kumar Menon moved to approve Board of Public Works Minutes for the week of October 26, 2016. Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

2. RECEIVE BIDS: Resolution #83517, Warsaw Street Storm Drainage Improvements.

Bidder	Amount
API Construction	\$222,880.00
Atlas Excavating	
Bercot, Inc.	\$244,463.00
Geiger Excavating	\$287,047.00
Lawnscape Site Development	\$192,775.82
Rothenberger Company	\$270,267.50
Engineer's Estimate	\$213,353.50

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

3. Resolution: #103-11-2-16-1, AEP Aviation-Waynedale Easement.

Discussion by Seth Weinglass.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

4. Resolution: #103-11-2-16-2, Resolution establishing a Complete Streets Policy for the City of Fort Wayne.

Discussion by Shan Gunawardena.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

5. Approval of Professional Services Agreement between the City of Fort Wayne and Griffin Real Estate Services for Work Order #0073N, Summit Park Trail & Sidewalk Project- Right of Way Services. Compensation for services performed shall be \$5,000.00.

Discussion by Dawn Ritchie.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

6. Approval of Professional Services Agreement between the City of Fort Wayne and Verne V. Mitchell & Associates for Work Order #0073N, Summit Park Trail & Sidewalk Project- Right of Way Services. Compensation for services performed shall be \$13,800.00.

Discussion by Dawn Ritchie.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

7. Approval of Encroachment License Agreement between the City of Fort Wayne and Cintas Corporation for Dock Enclosure building and loading dock slab located at 3201 Brooklyn Avenue. Right-of-Way has reviewed this agreement and requests approval.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

8. Recommendation from City Utilities Engineering to award Resolution #76113, Lakeside Sewer Separation to Ironclad Excavating in the amount of \$3,221,071.50.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

9. Recommendation from City Utilities Engineering to award Resolution #76287, 3RPORT Working Shaft AEP Temporary Electrical Substation Pad to Ironclad Excavating in the amount of \$155,939.75.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

10. Recommendation from City Utilities Engineering to award Resolution #76191, North Maumee Interceptor Cleaning to Terra Contracting Services in the amount of \$216,091.43.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

11. Approval of recommendation from City Utilities Engineering to accept the work performed by Atlas Excavating for Resolution #75954, Taylor -Hale phase II sewer separation as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

12. Approval of recommendation from City Utilities Engineering to accept the work performed by Pyramid Excavating for Resolution # 2016-S-0012, Northwest Drive, Rainbow Drive, 7500 Block St. Joe Road as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

13. Approval of City Utilities Accounting Claims for the week of October 26, 2016 in the amount of \$1,624,775.91.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

14. Approval of Civil City Accounting Claims in the amount of \$5,397,831.77 for the week of November 2, 2016

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

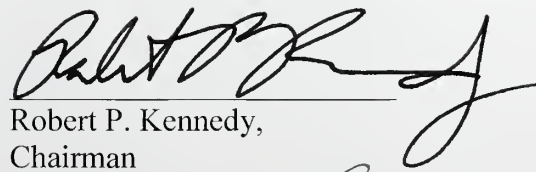
15. Approval of City Utilities Accounting Claims in the amount of \$922,448.23 for the week of November 2, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

Meeting adjourned at 9:15 a.m.

ATTEST:


Lyndsey Richards, Clerk


Robert P. Kennedy,
Chairman


Kumar Menon, Member


Mike Avila, Member



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • NOVEMBER 9, 2016

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Present	
Matthew Wirtz	Board Member/Manager	Present	
Mike Avila	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	
Kira Blacketer	Public Works	Present	
Frank Suarez	PIO	Present	
Dave Christman	Right of Way	Present	
Mike Kiester		Present	
Ron Sheppard		Present	

1. Approval of Stormwater Management Minutes for the week of November 2, 2016.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of November 2, 2016. Motion carried.

2. Recommendation from City Utilities Engineering to award Resolution #83517, Warsaw Street (4800 Block) Drainage Improvements to Lawnscape Site Development in the amount of \$192,960.62.

Mike Avila moved to approve item #2. Motion carried.

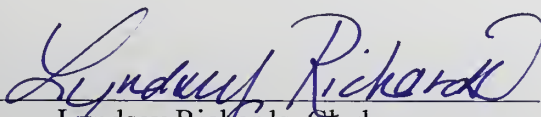
3. Recommendation from City Utilities Engineering to award Resolution #83485, Stony Run Bank Improvements to Haskins Underground, Inc in the amount of \$99,925.00.

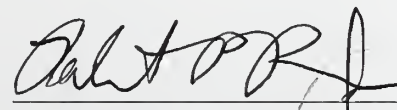
Matthew Wirtz moved to approve item #3. Motion carried.

4. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Ironclad Excavating for Resolution #83547, Hawksnest Trail-Rothman Road Drainage Improvements in the amount of \$23,369.00.

Mike Avila moved to approve item #4. Motion carried.

ATTEST:


Lyndsey Richards, Clerk


Robert P. Kennedy,
Chairman


Matthew A. Wirtz, Member


Mike Avila, Member



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • NOVEMBER 9, 2016

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Matthew Wirtz, Patrick Zaharako, Frank Suarez, Kira Blacketer, Dave Christman, Mario Trevino, Adam Beougher, Holly Jo Petzak, Bob Widner, Nick Jarrell, T.J. Short, Kevin Okleshen, Dawn Ritchie, Ron Sheppard, Mike Kiester, DeWayne Nodine, Timothy Byer.

1. Approval of Board of Public Works Minutes for the week of November 2, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

2. RECEIVE BIDS: Resolution #0011R, Greenway- Southtown Centre Trail Phase II

Bidder	Amount
Brooks Construction	\$209,683.00
City Lights & Signals	
Crosby Excavating	
E&B Paving	\$251,007.31
Shambaugh & Son	
T-E, Inc.	\$245,254.00
Wayne Asphalt	\$252,831.95
Engineer's Estimate	\$205,429.60

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

3. RECEIVE BIDS: Resolution #0031C, Clermont Avenue Concrete Street Repairs.

Bidder	Amount
Garcia Concrete	
Hipskind Concrete	\$223,900.00
Key Concrete	\$169,392.00
Malott Contracting	\$246,910.46
Engineer's Estimate	\$207,138.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

4. RECEIVE BIDS: Resolution #0119C, Arlington Park Phase II.

Bidder	Amount
Atlas Excavating	
Crosby Excavating	
Garcia Concrete	
Hipskind Concrete	\$2,746,400.00
Key Concrete	
Malott Contracting	\$2,855,048.89
Engineer's Estimate	\$2,707,455.41

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

5. RECEIVE BIDS: Resolution #0144P, Maplecrest Road Median Improvements.

Bidder	Amount
Bercot, Inc.	\$108,804.00
Brooks Construction	\$90,770.00
Malott Contracting	
Engineer's Estimate	\$121,250.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

6. RECEIVE BIDS: Resolution #0171R, Greenway- Pemberton Levee Trail from the River Greenway to Lake Avenue.

Bidder	Amount
Atlas Excavating	
Brooks Construction	\$180,505.00
E&B Paving	\$307,416.00
Malott Contracting	
T-E, Inc.	\$240,880.50
Wayne Asphalt	\$223,951.50
Engineer's Estimate	\$269,628.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

7. RECEIVE BIDS: Resolution #0172N, Bluffton Road Sidewalk Improvements.

Bidder	Amount
Crosby Excavating	
Garcia Concrete	
Hipskind Concrete	\$200,002.00
Key Concrete	
Malott Contracting	\$241,910.46
MS Concrete	
Engineer's Estimate	\$240,892.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

8. Improvement Resolution: #76003, Three Rivers Protection and Overflow Reduction Tunnel (3RPORT) Tunnel & Shafts Package.

Discussion by T.J. Short.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

9. Resolution #103-11-9-16-1, Transfer of Ownership of private sanitary sewer to the City

of Fort Wayne located at Gathings Drive.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

10. Approval of Water Contract #2016-W-0239, Coves of Northbrook Section I between the City of Fort Wayne and Coves of Northbrook to construct a local water main system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

11. Approval of Change Order #1 between the City of Fort Wayne and Harlow Enterprises for Resolution #103-5-4-16-1, Lafayette Greenspace maintaining the original contract price. This Change Order reflects an increase in calendar days only. The new date for substantial completion is December 23, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

12. Recommendation from City Utilities Engineering to reject all bids for Resolution #76210, Creighton Home Sewer Rehabilitation and Separation.

Discussion by Kelly Bajic.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

13. Recommendation from City Utilities Engineering to award Resolution #66612, Lassiter Mill Water Main Replacement to Pin Point Directional Drilling in the amount of \$68,160.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

14. Recommendation from City Utilities Engineering to award Resolution #66227, Painting Northwest Pump Station #1 to Henry Electric in the amount of \$56,750.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

15. Approval of Owner-Contractor Agreement #66446, West Hamilton Railroad Crossing Water Main Extension between the City of Fort Wayne and Midwest Mole in the amount of \$111,005.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

16. Approval of Release of Escrow received from Atlas Excavating for Resolution #75954, Taylor-Hale Phase II Sewer Separation.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

17. Approval of recommendation from City Utilities Engineering to accept the work performed by Brooks Construction for Resolution #76211, Citizen Square Parking Lot Drainage Improvements as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

18. Approval of City Utilities 2016 Sewer State Revolving Funds (B disbursements) in the amount of \$16,507.00 for the week of November 2, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

19. Approval of Civil City Accounting Claims in the amount of \$3,891,424.54 for the week of November 9, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

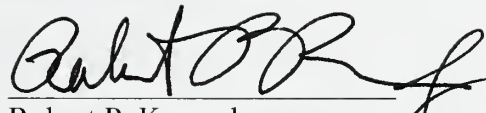
20. Approval of City Utilities Accounting Claims in the amount of \$1,254,318.40 for the week of November 9, 2016.

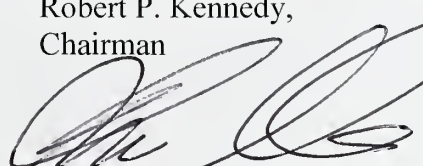
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

Meeting adjourned at 9:14 a.m.

ATTEST:


Lyndsey Richards, Clerk


Robert P. Kennedy,
Chairman


Kumar Menon, Member


Mike Avila, Member



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • NOVEMBER 16, 2016

Attendee Name	Title	Status
Bob Kennedy	Director of Public Works	Present
Matthew Wirtz	Board Member	Present
Mike Avila	Board Member	Present
Lyndsey Richards	BOPW Clerk	Present
Ezra Broman	Public Works	Present
Charlie Cochran	C.U.	Present
Frank Suarez	PIO	Present
Michelle Nelson	Manager- BOW	Present
Mike Kiester	C.U.	Present
Ron Sheppard	C.U.	Present
Mario Trevino	Manager of Transportation and Engineering Ser.	Present

1. Approval of Stormwater Management Minutes for the week of November 9, 2016.

Matthew Wirtz moved to approve Stormwater Management Minutes for the week of November 9, 2016. Motion carried.

2. Improvement Resolution: #83440, Saratoga Road Culvert Replacement.

Discussion by Charlie Cochran. Mike Avila moved to approve item #2. Motion carried.

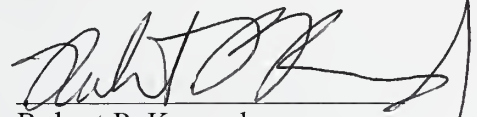
3. Approval of recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating for Contract #2015-ST-0061, Cityscape Flats - Stormwater Improvements as an integral part of the City's stormwater system.

Matthew Wirtz moved to approve item #3. Motion carried.

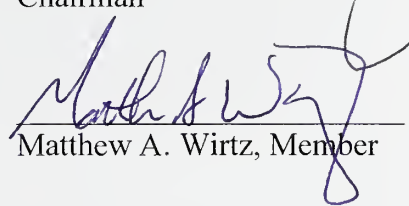
4. Approval of recommendation from City Utilities Engineering to accept the work performed by Pyramid Excavating for Contract #2015-ST-0108, Woodland Lake Extended as an integral part of the City's stormwater system.

Mike Avila moved to approve item #4. Motion carried.

Meeting adjourned at 9:28
a.m.



Robert P. Kennedy,
Chairman



Matthew A. Wirtz, Member



Mike Avila, Member

ATTEST:



Lyndsey Richards, Clerk



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • NOVEMBER 16, 2016

Present: Robert P. Kennedy, Mike Avila, Kumar Menon, and Lyndsey Richards. Michelle Nelson, Ezra Broman, Jake Gillespie, Chris Ravenscroft, Zach Schortgen, Kyle Winling, Nick Jarrell, Mike Kiester, Dave Christman, John Clark, Mark Gensic, Charlie Cochran, Patrick Zaharako, Matthew Wirtz, Holly Jo Petzak, Kevin Okleshen, Matt Gray, Greg McDirmit, T.J. Short, Patrick Rew, Kelly Lundburg, Ron Sheppard, Mario Trevino, Eric Ruppert, Eric Steinman, Lisa Ramos, Timothy Byer, Patrick Rew.

1. Approval of Public Works Minutes for the week of November 9, 2016.

Kumar Menon moved to approve Board of Public Works Minutes for the week of November 9, 2016. Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

2. RECEIVE BIDS: Resolution #0047U, 2017 Public Sidewalk Curb Ramp Package North.

Bidder	Amount
Garcia Concrete	
Hipskind Concrete	
Key Concrete	\$317,747.50
Malott Contracting	\$345,169.50
Engineer's Estimate	\$306,659.30

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

3. RECEIVE BIDS: Resolution #0099A, Wallen Road Widening.

Bidder	Amount
API Construction	
Brooks Construction	\$114,270.00
E & B Paving	\$96,886.00
Global Construction Services, LLC	

Wayne Asphalt	\$115,187.00
Engineer's Estimate	\$73,178.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

4. RECEIVE BIDS: Resolution #0125C, Snowberry Drive Concrete Street Repairs.

Bidder	Amount
Crosby Construction	
Garcia Concrete	
Hipskind Concrete	
Key Concrete	\$68,404.00
Malott Contracting	\$71,282.50
Engineer's Estimate	\$75,249.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

5. Improvement Resolution: #76324, Water Pollution Control Plant Digester Boilers & Heat Exchangers.

Discussion by Chris Ravenscroft.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

6. Improvement Resolution: #76223, 2016 Cured In Place Piping Package #1 - Small & Medium Diameter.

Discussion by Eric Ruppert.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

7. Approval of Professional Services Agreement for the 2017 Asphalt Cut Restorations.

Discussion by John Clark.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

8. Approval of Professional Services Agreement between the City of Fort Wayne and Anthis Career Center to perform cut restorations of concrete and soil for City Utilities. Compensation for services performed shall be a not exceed amount of \$295,000.00.

Discussion by John Clark.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

9. Approval of Amendment #1 to the Interlocal Agreement between the City of Fort Wayne and The Allen County Regional Water and Sewer District for Operations and Maintenance.

Discussion by John Clark.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

10. Approval of Professional Services Agreement for On-Call Emergency Excavation Services for 2017-2018.

Discussion by Matthew Wirtz.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

11. Approval of Professional Services Agreement between the City of Fort Wayne and SES Environmental for Work Order #75918, Water Pollution Control Plant Sludge Lagoon Closure. Compensation for services performed shall be \$38,852.00.

Discussion by Zach Schortgen.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

12. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for Construction Support Services. Compensation for services performed shall be \$9,600.00.

Discussion by T.J. Short.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

13. Approval of Professional Services Agreement between the City of Fort Wayne and Burgess & Niple, Inc. for On-Call Wastewater & Utility Asset Management. Compensation for services performed shall be not-to-exceed amount of \$40,000.00.

Discussion by Eric Steinman.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

14. Approval of Amended Sanitary Sewer Contract #2016-S-0304, Fox Hollow Section I & Fox Hollow Villas between the City of Fort Wayne and NWM Corp. to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by Lisa Ramos.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Insituform Technologies USA for Resolution #76050, 2015 Cured In Place Piping Package #2 - Small & Medium Diameter, decreasing the original contract price by \$87,769.41. Including this Change Order the final contract price will be \$1,930,213.19.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

16. Approval of Amendment # 1 to Professional Services Agreement between the City of Fort Wayne and CH2M for Resolution #76003 Three Rivers Protection and Overflow Reduction Tunnel. Compensation for services performed shall be increased by \$88,250.00, bringing the total fee to \$1,128,871.00.

Discussion by T.J. Short.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

17. Approval of Subdivision Plat for Replat of Lot 119, Chandlers Landing Section 3. The plat consists of 1 lot and is located in St. Joseph Township, Section 31.

Discussion by Patrick Rew.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

18. Approval of Change Order #1 & Final between the City of Fort Wayne and E & B Paving for Resolution #0089A, 2016 Resurfacing Package Southwest decreasing the original contract price by \$126,375.59. Including this Change Order the final contract price will be \$1,172,913.37.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

19. Approval of Change Order #1 & Final between the City of Fort Wayne and E & B Paving for Resolution #0090A, 2016-Resurfacing Package Northeast, decreasing the original contract price by \$101,488.21. Including this Change Order the final contract price will be \$793,473.08.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

20. Recommendation from Transportation Engineering to award Resolution #0119C, Arlington Park Phase 2 to Hipkind Concrete In the amount of \$2,761,721.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

21. Recommendation from Transportation Engineering to award Resolution #0144P, Maplecrest Road Median Improvements to Brooks Construction in the amount of \$90,770.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

22. Recommendation from Transportation Engineering to award Resolution #0011R, Greenway-Southtown Centre Trail Phase II to Brooks Construction in the amount of \$209,683.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

23. Recommendation from Transportation Engineering to award Resolution #0172N, Bluffton Road Sidewalk to Hipkind Concrete in the amount of \$200,001.50.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

24. Recommendation from Transportation Engineering to award Resolution #0031C, Clermont Avenue Concrete Street Repairs to Key Concrete in the amount of \$169,392.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

25. Recommendation from Transportation Engineering to award Resolution # 0171R, Greenway-Pemberton Levee Trail to Brooks Construction in the amount of \$180,505.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

26. Approval of Construction Contract for Resolution #0144P, Maplecrest Road Median Improvement between the City of Fort Wayne and Brooks Construction in the amount of \$90,770.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

27. Approval of Owner-Contractor Agreement #76125, Marzane and Stoney Creek Lift Station Improvements between the City of Fort Wayne and Henry Electric in the amount of \$226,500.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

28. Approval of recommendation from Transportation Engineering Services to accept the work performed by E & B Paving for Contract #0089A , 2016 Resurfacing Package Southwest as an integral part of the City's Transportation system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

29. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing for Resolution #2016-W-0125, Calera Section II as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

30. Approval of recommendation from City Utilities Engineering to accept the work performed by Layne Inliner for Resolution #76250, Nelson Road Sanitary Sewer Emergency Repair and Lining as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

31. Approval of recommendation from City Utilities Engineering to accept the work performed by T-E Incorporated for Resolution #2016-S-0011, 1300 Block West Wallen Road Septic Elimination as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

32. Approval of recommendation from City Utilities Engineering to accept the work performed by Pyramid Excavating for Resolution #2015-S-0283, Woodland Lake Extended as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

33. Approval of City Utilities 2016 Sewer State Revolving Funds (B disbursements) in the amount of \$13,675,935.00 for the week of November 16, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

34. Approval of payments for the 2014 Sewer - B State Revolving Funds in the amount of \$1,394,304 for the week of 11/16/2016.

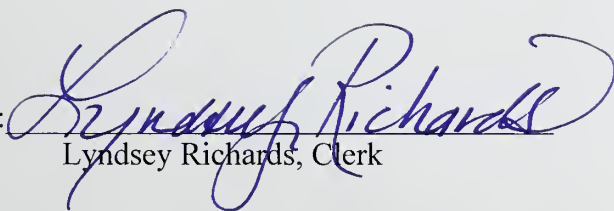
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

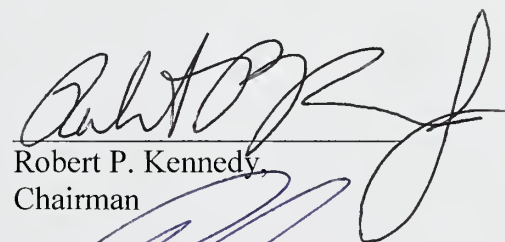
35. Approval of Civil City Accounting Claims in the amount of \$2,078,018.62 for the week of November 16, 2016.

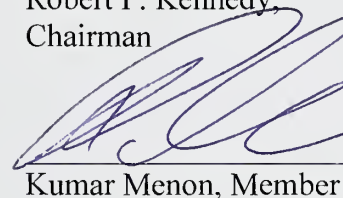
RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

Meeting adjourned at 9:24
a.m.

ATTEST:


Lyndsey Richards, Clerk


Robert P. Kennedy,
Chairman


Kumar Menon, Member


Mike Avila, Member



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • NOVEMBER 30, 2016

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Present	
Matthew Wirtz	Board Member	Present	
Mike Avila	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	
Kira Blacketer	BOW- Policy & Planning	Present	
Michelle Nelson	Manager	Present	
Ron Sheppard	C.U.	Present	
Mike Kiester	C.U.	Present	
Frank Suarez	PIO	Present	
Andrew Schipper	City Utilities- Engineer	Present	

1. Approval of Board of Stormwater Management Minutes for the week of November 16, 2016.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of November 16, 2016. Motion carried.

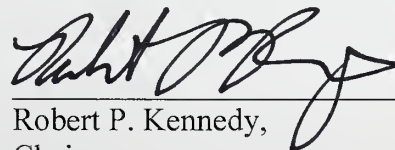
2. Approval of Change Order # One & Final between the City of Fort Wayne and Insituform Technologies USA for Resolution # 83497, East State & Bellshire Storm Cured In Place Piping, decreasing the original contract price by \$16,838.15. Including this Change Order the final contract price will be \$91,541.85.

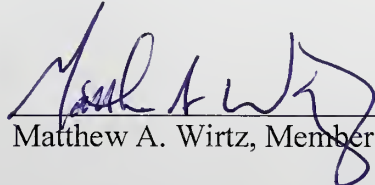
Mike Avila moved to approve item #2. Motion carried.

3. Approval of Owner-Contractor Agreement #83517, Warsaw Street Storm Drainage Improvements between the City of Fort Wayne and Lawnscape Site Development in the amount of \$192,960.62.

Matthew Wirtz moved to approve item #3. Motion carried.

Meeting adjourned at 9:37 a.m.


Robert P. Kennedy,
Chairman


Matthew A. Wirtz, Member

ATTEST:


Lyndsey Richards, Clerk


Mike Avila, Member



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • NOVEMBER 30, 2016

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Frank Suarez, Karen Davis, John Clark, Frank Suarez, Dan Brenner, DeWayne Nodine, Kira Blacketer, Wendy Reust, Ezra Broman, Chris Ravenscroft, Patrick Zaharako, Matt Gratz, Jon Weirick, Steve Fickle, Jeana Eviston, Nick Jarrell, Jake Gillespie, Mark Gensic, T. J. Short, Dave Christman, Ron Sheppard, Mike Kiester, Herb Berg, Dawn Ritchie, Mario Trevino, Mark Gensic.

1. Approval of Board of Public Works Minutes for the week of November 16, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

2. RECEIVE BIDS: Resolution #66398P, Coldwater Pump Station Procurement.

Bidder	Amount
Atlas Excavating	
B.L Anderson Company	
Covalen	
Engineer Fluid, Inc.	\$424,658.00
Layne Inliner	
Engineer's Estimate	\$399,000.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

3. RECEIVE BIDS: Resolution #66598, Redwood Chestnut Tank Removal.

Bidder	Amount
All State Tower, Inc.	\$217,500.00
B & B Wrecking & Excavating	\$97,000.00
Iseler Demolition, Inc.	
Martin Enterprises	\$275,000.00
Engineer's Estimate	\$80,000.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

4. RECEIVE BIDS: Resolution #0174S, Fairfield Avenue Sidewalks.

Bidder	Amount
Key Concrete	\$47,170.00
Malott Contracting	\$61,735.00
Engineer's Estimate	\$54,865.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

5. Improvement Resolution: #66398, Coldwater Pump Station.

Discussion by Jeana Eviston.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

6. Improvement Resolution: #66627, Plant 3 Flocculation Improvements Phase 4.

Discussion by Jeana Eviston.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

7. Improvement Resolution: #0177L, District 2 & 3 Street Lighting Improvements.

Discussion by Herb Berg.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

8. Improvement Resolution: #0179N, Bluffton Road Sidewalk Phase II.

Discussion by Dawn Ritchie.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

9. Approval of Agreement between the City of Fort Wayne and the Allen County Solid Waste Management District and through its Board for the 2016-2017 Christmas Tree Recycling Program.

Discussion by Matt Gratz with Solid Waste.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

10. Approval of Extension of Solid Waste Disposal Contract from January 1, 2018 to December 31, 2020.

Discussion by Matt Gratz with Solid Waste.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

11. Approval of Amendment # 1 to Professional Services Agreement between the City of Fort Wayne and Aldea Services for Resolution #76003, Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Risk Management Development Services. Compensation for services performed shall be increased by \$30,000.00 bringing the total fee to \$85,000.00.

Discussion by T.J. Short.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

12. Approval of Professional Services Agreement between the City of Fort Wayne and Phillips-Auld Engineering for Work Order #76003, Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Grouting Technical Support Services. Compensation for services performed shall be \$70,000.00.

Discussion by T.J. Short.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

13. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates, Kurtec, Inc., Symbiont Engineering, Science, and Construction, Inc. for On-call Services for Water Pollution Control Plant and Three Rivers Filtration Plant Industrial Control Systems. Compensation for services performed shall be \$20,000.00 per each firm.

Discussion by Jon Weirick.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

14. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Dante T. Zettler for Resolution #75858, Wet Weather Program Support. Compensation for services performed shall be increased by \$10,000.00, bringing the total fee to \$90,000.00.

Discussion by Wendy Reust.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

15. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Work Order #76299, Water Pollution Control Plant Administration Building Boiler Replacement. Compensation for services performed shall be \$47,250.00.

Discussion by Chris Ravenscroft.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

16. Approval of Memorandum of Understanding between the Division of Public Works and The Parks and Recreation Department for the Pufferbelly Trail in Franke Park, Fort Wayne, Indiana.

Discussion by Dawn Ritchie.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

17. Approval of Professional Services Agreement between the City of Fort Wayne and Hofer & Davis, Inc. for Work Order #0010R, Pufferbelly Trail: State to Fourth Right of Way Engineering. Compensation for services performed shall be \$7,000.00.

Discussion by Dawn Ritchie.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

18. Approval of Professional Services Agreement between the City of Fort Wayne and Jones Petrie Rafinski, Corp. For Work Order #0167R, 0010R, 0171R, 0072R and 0113R, Permitting for Various Trail Projects. Compensation for services performed shall be \$25,000.00.

Discussion by Dawn Ritchie.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

19. Approval of Special Street Permit for Coves of Northbrook between the City of Fort Wayne and Roger Delagrange to construct the following streets: Oak Trail Road (687.86 centerline feet), Hensley Drive (389.02 centerline feet), and Hensley Cove (401.02 centerline feet).

Discussion by Mario Trevino.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

20. Approval of Water Contract #2016-W-0188, Morgan Creek Section VI between the City of Fort Wayne and APW Corporation to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

21. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction for Resolution #0005A, Maumee Avenue Realignment - Harmar Steet to University Street, increasing the original contract price by \$24,750.29. Including this Change Order the new contract price will be \$1,181,182.29.

Discussion by Ezra Broman.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

22. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Resolution #0129D, 2016 Alley Reconstruction Forest Park Boulevard Neighborhood, increasing the original contract price by \$689.24, including this Change Order the final contract price will be \$78,770.24.

Discussion by Nick Jarrell.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

23. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting for Resolution #0061S, decreasing the original contract price by \$7,706.52, including this Change Order the final contract price will be \$59,316.98.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

24. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting for Resolution #0124S, Jefferson Boulevard & Lafayette Street North East Corner Improvement decreasing the original contract price by \$3,145.03 Including this Change Order the final contract price will be \$37,584.07.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

25. Recommendation from Transportation Engineering to award Resolution #0047U, 2017 Public Sidewalk Curb Ramp Package North to Key Concrete in the amount of \$317,747.50.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

26. Recommendation from Transportation Engineering to award Resolution #0125C, Snowberry Drive Concrete Street Repairs to Key Concrete in the amount of \$68,404.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

27. Recommendation from Transportation Engineering to award Resolution #0152G, Village Green Curb Improvements Phase II to Key Concrete in the amount of \$85,002.50.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

28. Recommendation from Transportation Engineering to award Resolution #0099A, Wallen Road Widening (Sakaden Parkway & Effie Drive) to E & B Paving in the amount of \$96,886.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

29. Approval of Construction Contract for Resolution #0031C, Clermont Avenue Concrete Street Repairs between the City of Fort Wayne and Key Concrete in the amount of \$169,392.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

30. Approval of Construction Contract for Resolution #0125C, Snowberry Drive Concrete Street Repairs between the City of Fort Wayne and Key Concrete in the amount of \$68,404.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

31. Approval of Owner-Contractor Agreement #66227, Painting Northwest Pump Station I between the City of Fort Wayne and Henry Electric in the amount of \$56,750.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

32. Approval of Owner-Contractor Agreement # 66612, Lassiter Mill Water Main Replacement between the City of Fort Wayne and Pinpoint Directional Drilling in the amount of \$68,160.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

33. Approval of Owner-Contractor Agreement #76113, Lakeside Sewer Separation between the City of Fort Wayne and Ironclad Excavating in the amount of \$3,221,071.50.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

34. Approval of Owner-Contractor Agreement #76191, N. Maumee Interceptor Cleaning between the City of Fort Wayne and Terra Contracting Services, LLC in the amount of \$216,091.43.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

35. Approval of Owner-Contractor Agreement #76265, Water Pollution Control Plant Secondary Clarifier 1-4 Hydraulic Improvements between the City of Fort Wayne and Jutte Excavating in the amount of \$113,360.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

36. Approval of Owner-Contractor Agreement #76287, Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Working Shaft - Temporary Electrical Substation Pad between the City of Fort Wayne and Ironclad Excavating in the amount of \$155,939.75.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

37. Approval of Owner-Contractor Agreement #76299, Water Pollution Control Plant Admin Building Boiler Replacement between the City of Fort Wayne and Shambaugh & Son in the amount of \$119,836.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

38. Approval of recommendation from Transportation Engineering Services to accept the work performed by Malott Contracting for Contract #0061S, Reed Road Sidewalk Improvements as an integral part of the City's Transportation system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

39. Approval of recommendation from Transportation Engineering Services to accept the work performed by E & B Paving for Contract #0090A , 2016 Resurfacing Package Northeast as an integral part of the City's Transportation system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

40. Approval of recommendation from Transportation Engineering Services to accept the work performed by Malott Contracting for Contract #0124S, Jefferson Boulevard & Lafayette Street North East Corner Improvement as an integral part of the City's Transportation system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

41. Approval of recommendation from Street Light Engineering to accept the work performed by Michiana Contracting for Contract #0122A, 2016 Traffic Signal Detection Installation as an integral part of the City's street light system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

42. Approval of recommendation from City Utilities Engineering to accept the work performed by API Construction Corporation for Resolution #76166, 2015 Open Cut as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

43. Approval of Civil City Accounting Claims in the amount of \$3,678,125.36 for the week of November 23, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

44. Approval of City Utilities Accounting Claims in the amount of \$2,109,429.31 for the week of November 23, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

45. Approval of City Utilities Accounting Claims in the amount of \$11,189,382.35 for the week of November 30, 2016.

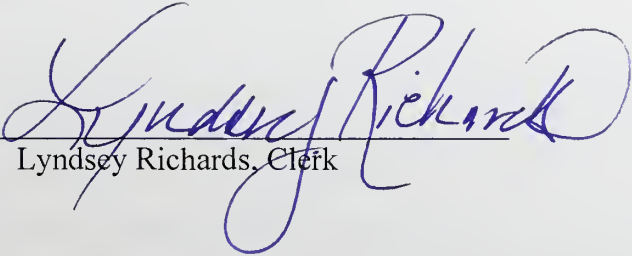
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

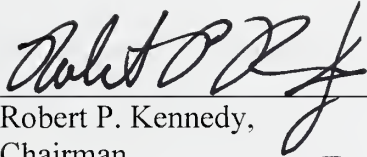
46. Approval of Civil City Accounting Claims in the amount of \$3,278,933.82 for the week of November 30, 2016.

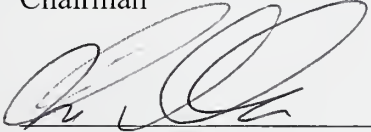
Meeting adjourned at 9:34 a.m.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

ATTEST:


Lyndsey Richards, Clerk


Robert P. Kennedy,
Chairman


Kumar Menon, Member


Mike Avila, Member

25. 10. 1942



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • DECEMBER 7, 2016

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Present	
Matthew Wirtz	Board Member	Present	
Mike Avila	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, Matthew Wirtz, and Lyndsey Richards. Ted Nitza, Justin Brugger, Kira Blacketer, Andrew Schipper, Andi Adams, Kelly Lundberg, Jon Weirick, Kelly Bajic, Mike Kiester, Ron Sheppard, Dave Christman, John Clark, Ron Sheppard, Shan Gunawardena, Steve Fickle, Kevin Okleshen, Charlie Cochran.

1. Approval of Board of Stormwater Management Minutes for the week of November 30, 2016.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of November 30, 2016. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and GAI Consultants for Work Order #83546, Harrison Street Corridor Survey. Compensation for services performed shall be a not-to-exceed amount of \$37,300.00.

Discussion by Kelly Bajic. Mike Avila moved to approve item #2. Motion carried.

3. Approval of Change Order #1 & Final between the City of Fort Wayne and IronClad Excavating for Resolution #83547, Hawksnest Trail- Rothman Road Drainage Improvements, decreasing the original contract price by \$3,732.60. Including this Change Order the final contract price will be \$19,662.40.

Matthew Wirtz moved to approve item #3. Motion carried.

4. Approval of Change Order #1 & final between the City of Fort Wayne and Crosby Excavating, Inc. for Resolution #83455, 6000 Block Lake Avenue Drainage Improvements, decreasing the original contract price by \$5,000.00. Including this Change Order the final contract price will be \$31,375.00.

Mike Avila moved to approve item #4. Motion carried.

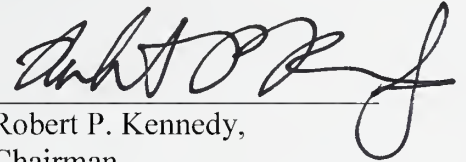
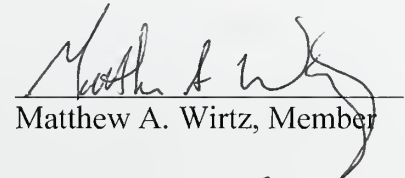
5. Approval of Owner - Contractor Agreement between the City of Fort Wayne and Haskins Underground, Inc for Resolution #83485, Stony Run Bank Improvements, in the amount of \$99,925.00.

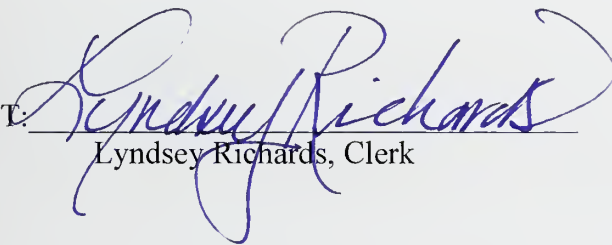
Matthew Wirtz moved to approve item #5. Motion carried.

6. Approval of recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating for Contract #83455, 6000 Block Lake Avenue Drainage Improvements as an integral part of the City's stormwater system.

Mike Avila moved to approve item #6. Motion carried.

Meeting Adjourned at 9:29 a.m. Board re-opened Board of Public Works meeting to discuss/present Aqua Presentation.


Robert P. Kennedy,
Chairman
Matthew A. Wirtz, Member

ATTEST: 
Lyndsey Richards, Clerk


Mike Avila, Member

Handwritten text, possibly a signature or date, located in the upper left corner of the page.



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • DECEMBER 7, 2016

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, Matthew Wirtz, and Lyndsey Richards. Ted Nitza, Justin Brugger, Kira Blacketer, Andrew Schipper, Andi Adams, Kelly Lundberg, Jon Weirick, Kelly Bajic, Mike Kiester, Ron Sheppard, Dave Christman, John Clark, Ron Sheppard, Shan Gunawardena, Steve Fickle, Kevin Okleshen, Charlie Cochran.

1. Approval of Board of Public Works Minutes for the week of November 30, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila, Richards

2. Request for Quotes for the 2017 Asphalt Cut Restorations.

Bidder
Robbco, Inc.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

3. Request for Quotes for On-Call Emergency Excavation Services for 2017-2018.

Bidder
Bercot, Inc.
Robbco, Inc.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

4. RECEIVE BIDS: Resolution #66627, Plant 3 Flocculation Equipment Procurement.

Bidder	Amount
Amwell	\$296,900.00
The Henry P. Thompson Co.	
J. Dwight Thompson Co.	
Ottenweller Contracting	\$239,700.00
	\$226,000.00
Engineer's Estimate	\$264,000.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

5. RECEIVE BIDS: Resolution #83440, Saratoga Road Culvert Replacement.

Bidder	Amount
API Construction	\$103,270.00
Atlas Excavating	
Bercot, Inc.	
Crosby Excavating	\$130,590.00
Fleming Excavating	\$93,401.57
Geiger Excavating	\$116,116.00
Lawnscape Site Development	\$118,325.00
IronClad Excavating	\$72,124.00
Engineer's Estimate	\$94,900.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

6. Improvement Resolution: #76087, Outfall 061 & 062 Relief Sewer.

Discussion by Kelly Bajic.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

7. Approval of Service Agreement between the City of Fort Wayne and T-E Incorporated to provide services for the Harrison Street Verizon Duct Bank Exploration. Compensation for services performed shall be a not-to-exceed amount of \$12,900.00.

Discussion by Kelly Bajic.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

8. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill Engineers for Electrical Controls and Instrumentation Engineering Support Services. Compensation for services performed shall be \$85,000.00.

Discussion by Jon Weirick.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

9. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue and Associates for Electrical Controls and Instrumentation Engineering Support Services. Compensation for services performed shall be \$80,000.00.

Discussion by Jon Weirick.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

10. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for On-Call Services - Electrical Controls and Instrumentation. This amendment extends the agreement time only. Compensation for services will remain the same.

Discussion by Jon Weirick.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

11. Approval of Amendment #4 to Local Public Agency Agreement between the City of Fort Wayne and A&Z Engineering for Resolution #12269, Maplecrest Road Added Travel Lanes from East State Boulevard to Stelhorn Road. Compensation for services performed shall be increased by \$46,754.00, bringing the total fee to \$1,240,659.50.

Discussion by Shan Gunawardena.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

12. Approval of Supplemental Agreement #9 between the City of Fort Wayne and American Structurepoint for Preliminary Engineering Services for Work Order #12030, State Boulevard Realignment between Cass Street and Spy Run in the amount of \$10,000.00.

Discussion by Shan Gunawardena.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

13. Approval of Change Order #1 between the City of Fort Wayne and Crosby Excavating for Resolution #76089, South Maumee Relief Sewer, increasing the original contract price by \$12,124.57. Including this Change Order the new contract price will be \$6,463,623.07.

Discussion by Andi Adams.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

14. Approval of Change Order #1 & Final between the City of Fort Wayne and T-E Inc. For Resolution #0109N. Liberty Mills Road Trail-Homestead Road to Middle Grove Road increasing the original contract price by \$10,330.48. Including this Change Order the final contract price will be \$273,732.48.

Discussion by Kevin Okleshen.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

15. Approval of Change Order #1 & Final between the City of Fort Wayne and MS Concrete for Resolution #0094S, 2016 Miscellaneous Construction Package, decreasing the original contract price by \$805.48. Including this Change Order the final contract price will be \$91,854.52.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Resolution #0152G, Village Green Curb Improvement Phase II, decreasing the original contract price by \$7,656.47. Including this Change Order the final contract price will be \$77,346.03.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

17. Approval of Change Order # 1 & Final between the City of Fort Wayne and Malott Contracting for Resolution #0135S, 1615-1625 Lewis Street Sidewalks decreasing the original contract price by \$2,731.40. Including this Change Order the final contract price will be \$10,859.60.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Wisel Enterprises for Resolution #75893, St. Mary's & Archer Avenue Storm Sewer Extension, decreasing the original contract price by \$19,727.50. Including this Change Order the final contract price will be \$74,642.75.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

19. Recommendation from City Utilities Engineering to reject all bids submitted for Work Order #66598, Redwood Tank Removal.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

20. Recommendation from Transportation Engineering to award Resolution #0174S, Fairfield Avenue Sidewalk Repairs to Key Concrete in the amount of \$47,170.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

21. Approval of Construction Contract for Resolution #0174S, Fairfield Avenue Sidewalk Repairs between the City of Fort Wayne and Key Concrete in the amount of \$47,170.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

22. Approval of recommendation from Transportation Engineering Services to accept the work performed by MS Concrete for Contract #0094S, 2016 Miscellaneous Construction Package as an integral part of the City's Transportation system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

23. Approval of recommendation from Transportation Engineering Services to accept the work performed by Brooks Construction for Contract #0005A, Maumee Avenue Realignment - Harmar to University as an integral part of the City's Transportation system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

24. Approval of recommendation from City Utilities Engineering to accept the work performed by Rothenberger Company for Resolution #66256, Branstrator-Ellison Road Water Main Extension as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

25. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing for Resolution #2016-W-0124, Calera Coves Section II as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

26. Approval of Assessment Role for Resolution #0094S, 2016 Miscellaneous Construction Package.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

27. Approval of City Utilities 2014 Sewer State Revolving Funds (A disbursements) in the amount of \$1,250,926 for the week of December 7, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

28. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$74,575.00 for the week of December 7, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

29. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$1,196,046.00 for the week of December 7, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

30. Approval of Civil City Accounting Claims in the amount of \$11,902,053.76 for the week of December 7, 2016.

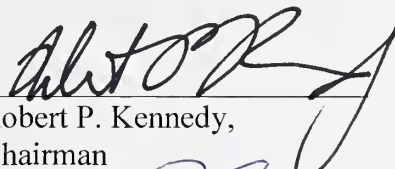
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

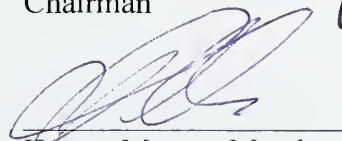
31. Approval of City Utilities Accounting Claims in the amount of \$2,234,612.07 for the week of December 7, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

Meeting adjourned at 9:26 a.m.

Justin Brugger presented the "Update to the Board of Public Works regarding the transition of Aqua Indiana Customers to City Utilities" Started at 9:30 a.m. and adjourned at 9:38 a.m.


Robert P. Kennedy,
Chairman


Kumar Menon, Member

ATTEST:


Lindsey Richards, Clerk


Mike Avila, Member

1992



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • DECEMBER 14, 2016

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Present	
Matthew Wirtz	Board Member	Present	
Mike Avila	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Michelle Nelson, Kira Blacketer, Lisa Ramos, Ron Sheppard, Mike Kiester, Dave Christman, Holly Jo Petzak, Doug Robertson, Ashley Wierzdinski, Herb Berg, Frank Suarez, Andrew Schipper, Justin Brugger, Chris Ravenscroft, John Clark, DeWayne Nodine, Eric Ruppert, Mario Trevino, Patrick Joley, Matthew Wirtz, Gail Bradley.

1. Approval of Stormwater Management Minutes for the week of December 7, 2016.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of December 7, 2016.

2. Recommendation from City Utilities Engineering to award Resolution #83440, Saratoga Road Culvert Replacement to Ironclad Excavating in the amount of \$72,124.00.

Mike Avila moved to approve item #2. Motion carried.

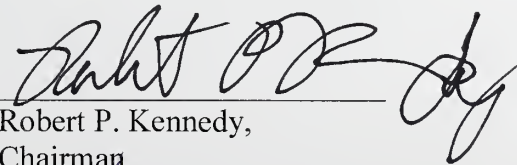
3. Approval of Storm Sewer Contract #2016-ST-0252, between the City of Fort Wayne Board of Stormwater Management and Mad Anthony Investments, LLC to serve the site at 6250 Maplecrest Road. This project is privately funded and located inside the City.

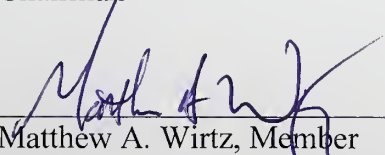
Discussion by Patrick Joley. Matthew Wirtz moved to approve item #3. Motion carried.

4. Approval of Storm Sewer Contract #2016-ST-0251, between the City of Fort Wayne Board of Stormwater Management and Colonial Heights to serve the 4 tract commercial development located at 1602 Winnsboro Pass. This project is privately funded and located inside the City.

Mike Avila moved to approve item #4. Motion carried.

Meeting adjourned at 9:24 a.m


Robert P. Kennedy,
Chairman


Matthew A. Wirtz, Member


Mike Avila, Member

ATTEST:


Lyndsey Richards, Clerk



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • DECEMBER 14, 2016

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Michelle Nelson, Kira Blacketer, Lisa Ramos, Ron Sheppard, Mike Kiester, Dave Christman, Holly Jo Petzak, Doug Robertson, Ashley Wierzdinski, Herb Berg, Frank Suarez, Andrew Schipper, Justin Brugger, Chris Ravenscroft, John Clark, DeWayne Nodine, Eric Ruppert, Mario Trevino, Patrick Joley, Matthew Wirtz, Gail Bradley.

1. Approval of Board of Public Works Minutes for the week of December 7, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

2. RECEIVE BIDS: Resolution #0179N, Bluffton Road Sidewalk Phase II.

Bidder	Amount
Co-State Construction	
Crosby Construction	
Garcia Concrete	
Hipskind Concrete	\$180,900.00
Key Concrete	\$139,450.00
Malott Contracting	\$172,108.75
MS Concrete	\$139,153.00
Engineer's Estimate	\$129,509.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

3. RECEIVE BIDS: Resolution #76223, 2016 Cured In Place Piping Package #1, Small & Medium Diameter.

Bidder	Amount
Inland Water Pollution Control	
Insituform Technologies, USA, Inc.	\$1,918,155.50
Kenny Construction	
Layne Inliner, LLC	\$2,788,084.00
Miller Pipeline	\$2,664,134.75
SAK Construction, LLC	\$2,488,854.50
Engineer's Estimate	\$2,336,901.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

4. RECEIVE BIDS: Resolution #76324, Water Pollution Control Plant Digester Boilers & Heat Exchangers Improvements

Bidder	Amount
A. Hattersley & Sons	
J. Dwight Thompson Company	
Mason Engineering & Construction	
Mielke Mechanical Inc.	
Project Design & Piping, Inc.	\$1,162,600.00
Schmidt Electric	
Shamabaugh & Son	\$1,519,000.00
Engineer's Estimate	\$1,480,000.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

5. Improvement Resolution: #76318, Wet Weather Pond #1 and #2 Gate Improvements.
Discussion by Chris Ravenscroft.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

6. Agreement for Acquisition and Transfer of Sanitary Sewer Force Main from Leo-Cedarville Regional Water and Sewer District to City of Fort Wayne.
Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

7. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for On-Call Water Engineering Assistance. Compensation for services performed shall be a not-to-exceed amount of \$65,000.00.
Discussion by Andrew Schipper.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

8. Resolution #103-12-14-16-1, City Utilities Annual Asphalt Cut Restorations.
Discussion by John Clark. Item #8-11.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

9. Resolution #103-12-14-16-2, City Utilities Annual On- Call Emergency Excavations.
Discussion by John Clark.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

10. Resolution #103-12-14-16-3, Annual Concrete Restoration.
Discussion by John Clark.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

11. Resolution #103-12-14-16-4, Annual On Call Mechanical Services.
Discussion by John Clark.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

12. Approval of Change Order # 1 & Final between the City of Fort Wayne and City Lights & Signals for Resolution #0132L, Jefferson - Taylor – Reckeweg Street Lighting increasing the original contract price by \$1,646.00 including this Change Order the final contract price will be \$55,645.00.

Discussion by Herb Berg.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Primco, Inc. For Resolution # 0018C McKinnie Avenue Concrete Street Repair & Road Improvements decreasing the original contract price by \$92,503.19 Including this

Change Order the final contract price will be \$2,288,120.82. This Change Order also reflects an increase in calendar days.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

14. Approval of Sanitary Sewer Contract #2016-S-0291, Morgan Creek Section VI Sanitary between the City of Fort Wayne and APW Corp to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by Lisa Ramos.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

15. Approval of Sanitary Sewer Contract #2016-S-0391, Windsor Village Office & Retail Sanitary between the City of Fort Wayne and Colonial Heights to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by Lisa Ramos.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

16. Approval of Sanitary Sewer Contract #2016-S-0144, 5833 Lake Avenue Septic Elimination between the City of Fort Wayne and Christopher Tippmann to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by Lisa Ramos.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

17. Approval of Sanitary Sewer Contract #2016-S-0354, 9822 Notestine Road (McClain Residence) between the City of Fort Wayne and James and Michelle McClain to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by Lisa Ramos.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

18. Approval of Sanitary Sewer Contract #2016-S-0399, Crystal Bay at Cherry Hill between the City of Fort Wayne and Delagrange Builders to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by Lisa Ramos.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

19. Recommendation from City Utilities Engineering to award Resolution #66627, Plant 3 Flocculation Equipment Procurement to Ottenweller Contracting in the amount of \$226,000.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

20. Recommendation from City Utilities Engineering to award Resolution #66398, Coldwater Pump Station Procurement to Engineered Fluid Inc. in the amount of \$424,658.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

21. Approval of Construction Contract for Resolution #0047U, 2017 Public Sidewalk Curb Ramp Package between the City of Fort Wayne and Key Concrete in the amount of \$317,747.50.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

22. Approval of Construction Contract for Resolution #0099A, Wallen Road Widening between the City of Fort Wayne and E & B Paving in the amount of \$96,886.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

23. Approval of Release of Escrow received from API Construction Corporation for Resolution # 76166, 2015 Open Cut.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

24. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #0152G, Village Green Curb Improvement Phase II as an integral part of the City's Transportation system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

25. Approval of recommendation from Transportation Engineering Services to accept the work performed by T-E Incorporated for Contract #0109N, Greenway-Liberty Mills Road Trail as an integral part of the City's Transportation system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

26. Approval of recommendation from Transportation Engineering Services to accept the work performed by Primco for Contract #0018C, McKinnie Avenue Concrete Street Repair as an integral part of the City's Transportation system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

27. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors for Resolution #2016-S-0192, AEP Service Center-located at 7700 Block Ardmore Avenue as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

28. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$412,580.00 for the week of December 7, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

29. Approval of 2016 Sewer State Revolving Funds (B disbursements) in the amount of \$48,196.00 for the week December 8, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

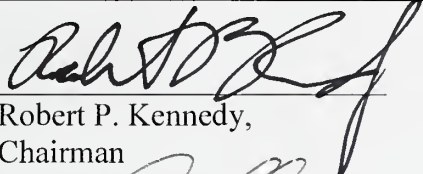
30. Approval of City Utilities Accounting Claims in the amount of \$2,227,465.82 for the week of December 14, 2016.

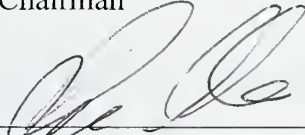
RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

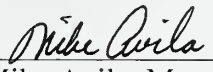
31. Approval of Civil City Accounting Claims in the amount of \$3,327,469.98 for the week of December 14, 2016.

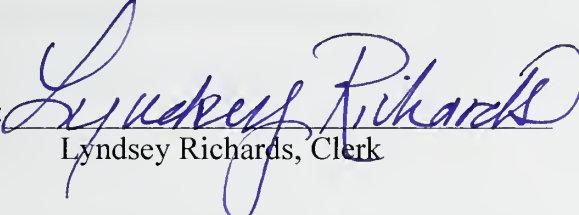
Meeting adjourned at 9: 22 a.m.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila


Robert P. Kennedy,
Chairman


Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Lyndsey Richards, Clerk



CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • DECEMBER 21, 2016

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Present	
Matthew Wirtz	Board Member	Present	
Mike Avila	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila, and Lyndsey Richards. Kathleen Herber, AnneMarie Smrchek, DeWayne Nodine, Dave Christman, Dan Brenner, Michelle Nelson, Mike Kiester, Ron Sheppard, Kathleen Herber, Kira Blacketor, Patrick Zaharako, Nick Jarrell, Holly Jo Petzak, Justin Brugger, Herb Berg, Mario Trevino, Jessica Capplinger, Jeana Eviston, Doug Fasick, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of December 14, 2016.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of December 21, 2016. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for work order #83509, Kramer Ditch Drainage Study. Compensation for services performed shall be \$66,650.00.

Discussion by Kathleen Herber. Mike Avila moved to approve item #2. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne and The Secant Group for Stormwater Project Design Assistance for City Utilities. Compensation for services performed shall be \$88,175.00.

Discussion by AnneMarie Smrchek. Matthew Wirtz moved to approve item #3. Motion carried.

4. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and The Secant Group for Stormwater Planning and Study Assistance for City Utilities. Compensation shall not increase. This is a time extension only.

Discussion by AnneMarie Smrchek. Mike Avila moved to approve item #4. Motion carried.

5. Approval of Storm Sewer Contract #2016-ST-0225, between the City of Fort Wayne Board of Stormwater Management and Side Out Development to serve the commercial property at 3946 Ice Way. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine. Matthew Wirtz moved to approve item #5. Motion carried.

6. Approval of Change Order #One and final between the City of Fort Wayne and Lawnscape Land Management for Resolution #83465, Jehl Park Drainage Improvements decreasing the amount by \$30,135.71. Including this change order the final contract price will be \$31,995.54.

Mike Avila moved to approve item #6. Motion carried.

7. Approval of Change Order #1 and Final between the City of Fort Wayne and Atlas Excavating for Resolution #83228, Becketts Run Stream Relocation Improvements decreasing the amount by \$48,160.51. Including this change order the final contract price will be \$2,399,338.49.

Matthew Wirtz moved to approve item #7. Motion carried.

8. Approval of recommendation from City Utilities Engineering to accept the work performed by T-E Incorporated for Contract #83487, Aboite Center Road- Coventry Lane drainage Improvements as an integral part of the City's stormwater system.

Mike Avila moved to approve item #8. Motion carried.

9. Approval of recommendation from City Utilities Engineering to accept the work performed by Atlas Excavating for Contract #83228, Becketts Run Stream Relocation Improvements as an integral part of the City's stormwater system.

Matthew Wirtz moved to approve item #9. Motion carried.

ATTEST:


Lyndsey Richards, Clerk

Robert P. Kennedy,
Chairman


Matthew A. Wirtz, Member


Mike Avila, Member



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • DECEMBER 21, 2016

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila, and Lyndsey Richards. Kathleen Herber, AnneMarie Smrcek, DeWayne Nodine, Dave Christman, Dan Brenner, Michelle Nelson, Mike Kiester, Ron Sheppard, Kathleen Herber, Kira Blacketer, Patrick Zaharako, Nick Jarrell, Holly Jo Petzak, Justin Brugger, Herb Berg, Mario Trevino, Jessica Capplinger, Jeana Eviston, Doug Fasick, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of December 14, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

2. RECEIVE BIDS: Resolution #0177L, District 2 & 3 Street Lighting Improvements.

Bidder	Amount
City Lights & Signals	\$25,380.00
Michiana Contracting	
Engineer's Estimate	\$27,038.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

3. Resolution #100-4-24-13-1, Amendment to the Resolution for Approval of an Ordinance Chapter 52: Water and Watercourses.

Discussion by Justin Brugger.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

4. Improvement Resolution: #103-12-21-16-3, Demolition of residential properties related to the State Boulevard Realignment Project.

Discussion by Dan Brenner.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

5. Resolution: #103-12-21-16-1, Cross Connection Control Ordinance.

Discussion by Jessica Capplinger.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

6. Improvement Resolution: #66547, Butler Road & Hillegas Road Water Main Extensions.

Discussion by Jeana Eviston.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

7. Resolution #103-12-21-16-2, Release of Sanitary Facilities located at 6320 Illinois Road (Belle Tire) between the City of Fort Wayne and Barnes Development Company, LLC.

Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

8. Approval of Professional Services Agreement between the City of Fort Wayne and Arup USA, Inc. for Work Order #76003, Three Rivers Protection and Overflow Reduction Tunnel- Builders Risk Services. Compensation for services performed shall be \$60,000.00.

Discussion by Matthew Wirtz.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

9. Approval of Water Contract #2016-W-0260, Crystal Bay at Cherry Hill between the City of Fort Wayne and Delagrang Builders, Inc. to construct a local water main system. This project is privately funded and inside the City.

Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

10. Approval of Amendment # 1 to Service Agreement between the City of Fort Wayne and Kraft Power Corporation. Compensation for services performed shall be increased by \$19,283.00, bringing the total fee to \$139,283.00.

Discussion by Doug Fasick.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

11. Recommendation from City Utilities Engineering to award Resolution #76324, Water Pollution Control Plant Digester Boiler and Heat Exchanger Improvements to Project Piping & Design in the amount of \$1,162,600.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

12. Recommendation from Transportation Engineering to award Resolution #0179N, Bluffton Road Sidewalk, Phase II to Key Concrete in the amount of \$139,450.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

13. Approval of Construction Contract for Resolution #0171R , Greenway-Pemberton

Levee Trail between the City of Fort Wayne and Brooks Construction in the amount of \$180,505.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

14. Approval of Construction Contract for Resolution #0011R , Greenway-Southtown Centre Phase II between the City of Fort Wayne and Brooks Construction in the amount of \$209,683.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

15. Approval of Construction Contract for Resolution #0172N, Bluffton Road Sidewalk Phase I between the City of Fort Wayne and Hipkind Concrete in the amount of \$200,001.50.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

16. Approval of Construction Contract for Resolution #0119C, Arlington Park Phase II - Concrete Street Repairs between the City of Fort Wayne and Hipkind Concrete in the amount of \$2,761,721.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Resolution #0025C, Hoevelwood, Hickory Grove, Cassewood Concrete Street Repairs, decreasing the original contract price by \$1,566.00. Including this Change Order the final contract price will be \$1,671,818.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

18. Approval of Change Order #1 between the City of Fort Wayne and Henry Electric for

Resolution # 66227, Painting Northwest Pump Station #1, decreasing the original contract price by \$17,750.00. Including this Change Order the new contract price will be \$39,000.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

19. Approval of Assessment Role for Resolution #0129D, 2016 Alley Reconstruction Forest Park Blvd Neighborhood.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

20. Approval of Assessment Role for Resolution #0135S, 1615-1625 Lewis Street Sidewalks .

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

21. Approval of recommendation from Transportation Engineering Services to accept the work performed by MWM Inc. for Contract #0116L, Longwood Addition Street Light Improvements as an integral part of the City's Transportation system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

22. Approval of recommendation from Transportation Engineering Services to accept the work performed by Malott Contracting for Contract #0135S, 1615-1625 Lewis Street Sidewalk as an integral part of the City's Transportation system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

23. Approval of recommendation from Transportation Engineering Services to accept the work performed by Garcia Concrete Contract #0025C, Hoevelwood, Hickory Grove, Casselwood Concrete Street Repairs as an integral part of the City's Transportation

system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

24. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Resolution #2005-W-17, Airway Avenue Water Main Extension as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

25. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Resolution #2016-W-0058, Glen Hollow Section II as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

26. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Resolution #2005-S-25, Fort Wayne Airport - Northwest Quadrant Phase II as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

27. Approval of City Utilities 2016 Sewer State Revolving Funds (A disbursements) in the amount of \$45,313.00 for the week of December 21, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

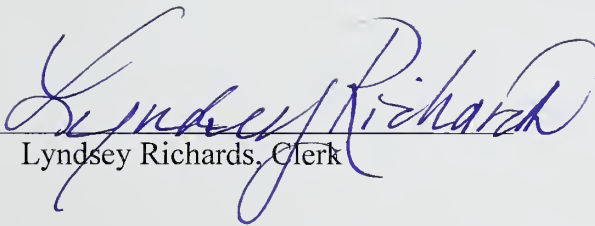
28. Approval of Civil City Accounting Claims in the amount of \$6,085,105.90 for the week of December 21, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

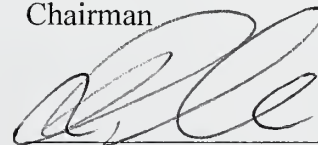
29. Approval of City Utilities Accounting Claims in the amount of \$2,921,275.16 for the week of December 21, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

ATTEST:


Lyndsey Richards, Clerk

Robert P. Kennedy,
Chairman



Kumar Menon, Member



Mike Avila, Member

